



CHFP025

**Company Number**

### Change of accounting reference date

6479034

**Company Name in Full**

St James Parade (107) Limited

## NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a You **may not** change a period for which the accounts are already overdue
- b You **may not** extend a period beyond 18 months unless the company is subject to an administration order
- c You **may not** extend periods more than once in five years unless
  - 1 the company is subject to an administration order, or
  - 2 you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
  - 4 the form is being submitted by an overseas company

The accounting reference period ending

IS SHORTENED † so as to end on

Subsequent periods will end on the same day and month in future years

**If extending more than once in five years, please indicate in the box the number of the provision listed in note c on which you are relying**

**For and on behalf of  
St James Directors  
Limited**

**Signed**

**Date** 7/18/08

† Please delete as appropriate

Please give the name, address, telephone number and, if available,

† a director / secretary / administrator / administrative services / reporter and manager / receiver / trustee / person in charge / principal / vessel / owner /

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6600

**Dx number** DX 78247

DX exchange Bristol 1

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

TUESDAY



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