



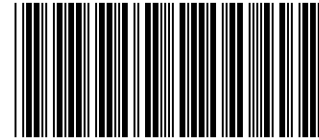
*Companies House*  
— for the record —

**225**<sub>(ef)</sub>

<b>Change of accounting reference date</b>
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*Company Name:* **ASTON ROTHBURY GROUP PLC**

*Company Number:* **02807862**



XARZ4E3I

*Received for filing in Electronic Format on the:* **28/03/2006**

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*The accounting reference period ending 31/03/2006 is extended so as to end on 30/09/2006*

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**