

Companies House

for the record ----

Please complete in typescript, or in bold black capitals CHWP000

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

NOTES

period.

Company Number

5265858

Company Name in Full

225

Change of accounting reference date

ROSECOURT ENTERPRISES LIMITED				
The accounting reference period ending	Day	Month 1 0	Year 2 0 0 5	
is shortened so as to end on extended √ please tick appropriate box	Day 3 1	Month 0 3	Year 2 0 0 6	
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.				

Signed

† Please delete as appropriate

oversea company.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



10/03

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Shah P J & Co Ltd		
301 Kenton Lane, H	arrow, Middx. HA3 8RR	
	Tel	
DX number	DX exchange	

Date

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2