

## Companies House

— for the record —-

Please complete in typescript, or in bold black capitals CHWP000

Company Number | 5310843

**225** 

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Change of	accounting	reference	date
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Company Name in Full	Ermgassen Asia Gateway Limited		
		Day Month Year	
	The accounting reference period ending	3,10,32,0,0,6	
NOTES You may use this form to change the	chang		
accounting date relating to either the current or the immediately previous accounting period.	is <b>shortened</b> so as to end on <b>extended</b>	Day Month Year  3 1 1 2 2 0 0 5	
You may not change a period for which the accounts are already overdue.	please tick appropriate box		
b. You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same day and month in future years.		
c. You may not extend periods more than once in five years unless:	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		
the company is subject to an administration order, or	are relying.		
<ol><li>you have the specific approval of the Secretary of State, (please enclose a copy), or</li></ol>			
<ol> <li>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</li> </ol>			
<ol> <li>the form is being submitted by an oversea company.</li> </ol>	_1~		
Signed	Holl	Date 21.12.5	
† Please delete as appropriate	† a director / secretary / administrator / administrative receiver (Sectland) / person authorized on behalf of		
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	Tel		
the public record.	DX number DX exchang	ge	
	When you have completed and signed the	e form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

**COMPANIES HOUSE** 

29/12/2005