

Please complete in typescript,  
or in bold black capitals

## Change of accounting reference date

CHFP001

Company Number

5677756

Company Name in full

ROMAN STONE COLLECTION LIMITED

The accounting reference period ending

Day	Month	Year
31	01	2007

is ~~shortened~~/extended† so as to end on

Day	Month	Year
31	03	2007

### NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.

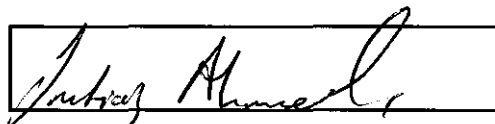
Subsequent periods will end on the same day and month in future years

- 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 are relying.

- the company is subject to an administration order, or
- you have the specific approval of the Secretary of State, (please enclose a copy), or
- 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
- the form is being submitted by an overseas company.

Signed



Date

26-01-06

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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

JAMES TODD & CO	
141 ADOLPHI ST, PRESTON, PR1 7BH	
Tel	
DX number	DX exchange



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