ewart&Co.

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Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number	05860453			
Company Name in full	506 Management Limited			
		Day	Month	Year
NOTES	The accounting reference period ending	3 0	0 6	2 0 0 8
You may use this form to change the accounting date relating to either the current		Day	Month	Year
or the immediately previous accounting	is about and out of the second	3.0	1.2	2 . 0 . 0 . 8

is showbened/extended# so as to end on

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 onclose 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
 - 4. the form is being submitted by an oversea company.

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

Date

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Please delete as appropriate

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.

A05

22/12/2008

COMPANIES HOUSE

RYS3I5MT

RM

13/12/2008

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COMPANIES HOUSE

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

DX number	DX exchange	
GU15 3SY	Tel 01276 61203	
Knoll House, Knoll Road Camb	perley Surrey	
Stewart & Co Chartered Accou	intants	

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

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland