



# 225

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change of accounting reference date

Company Number

06258857

Company Name in Full

STATESMAN TRAVEL GROUP LIMITED

### NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting 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 enclose 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 Area, or
  - 4 the form is being submitted by an overseas company

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 3   | 1     | 0 5  |
| 2   | 0     | 0 8  |

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

| Day | Month | Year |
|-----|-------|------|
| 3   | 1     | 0 3  |
| 2   | 0     | 0 8  |

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

7/11/08

† Please delete as appropriate

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

~~† a director / Secretary / Administrator / Administrative Director / Secretary and Manager /~~  
~~Joint or Sole / Joint or Sole / Joint or Sole / Joint or Sole / Joint or Sole /~~

Beachcroft LLP  
100 Fetter Lane  
LONDON  
EC4A 1BN

REF SARW Tel 0207 242 1011  
DX number DX 45 DX exchange LONDON

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

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COMPANIES HOUSE

SATURDAY

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