



225

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number 5448627

Company Name in Full STRATEGIC EQUITY CAPITAL LIMITED

The accounting reference period ending

Table with columns Day, Month, Year and values 3, 1, 0, 5, 2, 0, 0, 6

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

Table with columns Day, Month, Year and values 1, 9, 0, 7, 2, 0, 0, 5

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...
3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking...
4. the form is being submitted by an overseas 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.

Empty box for provision number

Signed

K. K... TRUSEC LIMITED

Date 04/07/05

† Please delete as appropriate

† a director / secretary / ...

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

Slaughter and May (Ref: PJC/EJZC/JAZH)
One Bunhill Row
London
EC1Y 8YY
Tel 020 7090 3818
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

