

Please complete in typescript,
or in bold black capitals
CHFP036

Change of accounting reference date

Company Number

06509380

Company Name in Full

SCORPIUS GROUP LIMITED

The accounting reference period ending

Day	Month	Year
28	02	2009

is shortened/extended† so as to end on

Day	Month	Year
31	01	2009

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 every 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

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

Signed



Date

26/2/08

† Please delete as appropriate

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

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

HW, CHARTERED ACCOUNTANTS	
97 LICHFIELD STREET, TAMWORTH, STAFFS	
B19 7QF	Tel (01827) 61835
DX number	DX exchange

WEDNESDAY



AWKASYXN

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 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