

Please complete in typescript, or in bold black capitals

Change of accounting reference date

225

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Company Name in Full

Lloyd Maunder 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 oversea company

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Month

Year

The accounting reference period ending

Day Month

Day

Year

0 | 0 | 8

is shortened AXXXXXXXX † so as to end on

11 0 13 2

3 2 0 0 0

820

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 coon which you are relying

Signed

† 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

A42 07/02/2008 COMPANIES HOUSE 1. Out to

Date

19 January 2008

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

Ref 54813/120075/17283862

Tel 08700 111 111

DX number DX 13022

DX exchange BIRMINGHAM I

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

for companies registered in Scotland

DX 235 Edinburgh

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