

## 225

Please complete in typescript, or in bold black capitals **CHFP029** 

## Change of accounting reference date

Com	pany	Number
	~~.,	

## Company Name in Full

636499	
The Hiram Walker Group Limited	

## NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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.

Day Month Year The accounting reference period 0 8 0 ending Month Day Year is **shortened** <a>✓</a> so as to end on 3 0 0 6 2 0 0 6 extended

Subsequent periods will end on the same day and month in future years.

please tick appropriate box

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

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

† 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.



P Armstrong	
The Pavilions, Bridgwater Road, Bedminster Down, Bristol, BS13 8AR	
	Tel
DX number	DX exchange
<del></del>	

Date

19 May 2006

DX 33050 Cardiff

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2