



225

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

00794305

Company Name in Full

James Irlam and Sons 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	0	0	4	2	0	0	9
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is shortened ~~XXXXXX~~† so as to end on

Day Month Year

2	8	0	2	2	0	0	9
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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

4 April 2008

† 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

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

Halliwell's LLP

The Plaza, 100 Old Hall Street, Liverpool, L3 9TD

Tel 0151 237 7777

DX number 14126

DX exchange Liverpool 1

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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A20 01/05/2008 340

COMPANIES HOUSE

A0DZBYSN

A11 11/04/2008 39

COMPANIES HOUSE

THURSDAY

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