

Companies House

for the record

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number

Company Name in Full

Change of	accounting	reference	date
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01273188					
Kierbeck Limited					
	Day	Month		Year	
The accounting reference period ending	3 0	0 9	2	0 0	8
	Day	Month		Year	
is shortened so as to end on extended	3 1	0 1	2	0 0	9
please tick appropriate box					
Subsequent periods will end on the same da	ıy and m	onth in f	iuture	e years	i.
f extending more than once in five years					
the box the number of the provision listed in are relying.	note c. o	on which	ı you		

Signed

4. the form is being submitted by an

† Please delete as appropriate

oversea company.

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



24/06/2009 COMPANIES HOUSE

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(1)	Din /	Dat
† a director / secreta	rry / administrator / administrative	- I an ov

On M

er / receiver and manager /

or

rersea company

	PO 1800 P	
.	Tel	. •
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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2