

Photo
FormsPlease complete in typescript,
or in bold black capitals

Company Number

01503644

Company Name in full

ALEMBIC PRODUCTS LTD



* F 0 2 2 5 C 1 0 *

Day Month Year

The accounting reference period ending

31 08 07

Day Month Year

is shortened/extended so as to end on

31 03 07

NOTES.

You may use this form to change the
accounting date relating to either the current or
the immediately previous accounting perioda You may not change a period for which the
accounts are already overdueb You may not extend a period beyond 18
months unless the company is subject to an
administration orderc 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
- 4 the form is being submitted by an
oversea 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.

NOTE

THIS CANCELS A JJS SENT TO YOU
IN NOVEMBER 2007 IN ERROR

Signed

C J FOWLE

Date

20 MAY 2008

† Please delete as appropriate

† a director/secretary/administrator/administrator
manager/receiver (Scotland), person charged with the
management of the companyPlease 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.

C J FOWLE % E BILLINGTON PSON LTD

THIRD FLOOR, CUNARD BLDNG, PIER HEAD, LIVERPOOL

L3 1EL Tel 0151-243-9072

DX number

DX exchange



A32

A7Q4KZYS*

23/05/2008

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh