



## Change of accounting reference date

**Company Number**

1584568

**Company Name in Full**

Encon Group Limited

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	1	0	8	2	0	0	6
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is shortened/extended † so as to end on

Day      Month      Year

3	1	0	7	2	0	0	6
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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 \_\_\_\_\_

22/10/05

† 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

† a director / secretary / administrator / administrator / receiver and manager  
 receiver / executor / person authorized to handle the affairs of a company

Burges Salmon LLP

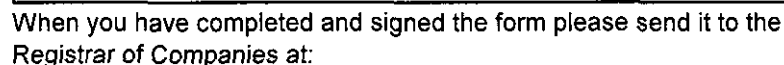
Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Ref: TR06/31200.6/3626401

**Tel +44 (0)117 939 2000**

**DX number 7829**

DX exchange Bristol



**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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