

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

225

CHFP025

Company Number

2337090			

Company Name in Full

Encon Manufacturing Limited		
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The accounting reference period ending

3	<u> </u>	0	8	2			6
	Day Month			Ye	ar —		

Year

Month

Day

is shortened AXXXXXXXX t so as to end on

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	3	1	0	7	2	0	0	6

NOTES

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

- 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
 - 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.

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.

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Signed

Date

30/11/05

† 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

Burges Salmon LLP

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

Ref: TR06/31200.6/3626392

or companies registered in Scotland

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

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

С <u>barcode</u> COMPANIES HOUSE 02/12/2005

DX 235 Edinburgh