



225

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

02579323

Company Name in Full

South Wales TPL Investments Limited

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.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
- the form is being submitted by an overseas company.

Change of accounting reference date

The accounting reference period ending

Day Month Year

3	1	0	3	2	0	0	8
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is shortened / ~~extended~~ † so as to end on

Day Month Year

3	0	1	1	2	0	0	7
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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

14/December 2008

† Please delete as appropriate

† ~~director / secretary / administrator / administrative receiver / receiver and manager / liquidator / contributory~~

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should

Lovells
Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref: C1EA/KJD
DX number 57

Tel 020 7296 2000
DX exchange Chancery Lane, London

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

WEDNESDAY

LD4 04/04/2007 71
COMPANIES HOUSE

LD2 15/12/2006 461
COMPANIES HOUSE