



Change of accounting reference date

Company Number

02909709

Company Name in Full

ALLEN INDUSTRIAL LIMITED

	Day	Month	Year
The accounting reference period ending	3	0	2009

is ~~XXXXXXXX~~/extended † so as to end on

- 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.

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 22/01/09

† 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 / ~~chairman~~ / ~~board member~~ / ~~business executive~~ / ~~network and manager~~ /

Halliwells LLP
City Plaza, Pinfold Street, Sheffield, S1 2GU

Tel 0870 365 8000

DX number 10525

DX exchange Sheffield 1

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

THURSDAY



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COMPANIES HOUSE

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