

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change of accounting reference date

Company Number 2965824

Company Name in full The Anne Sendall Group limited

NOTES

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 beyond 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	0	0 9 2 0 0 8

is **shortened** ☐ so as to end on
extended ☒

please tick appropriate box

Day	Month	Year
3	1	0 3 2 0 0 9

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

Chris Sendall

Date

29/9/08

(a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Randal Brew & Co - 23-31 Vittoria Street

Birmingham

B1 3ND

Tel **0121 236 3306**

DX number

DX exchange

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

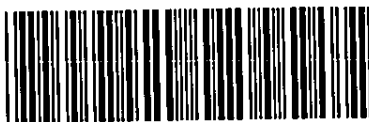
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**

TUESDAY



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30/09/2008

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COMPANIES HOUSE