

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

NOTES

period.

Company Number 3050813

Company Name in Full

Change of	٥f	accounting	reference	date
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LAING hOLDINGS IIMITED			7.	
	Day	Month	Year	
The accounting reference period ending	3 0	0 , 4	2 0 0	5
_	Day	Month	Year	
is shortened so as to end on extended	3 0	0 9	2 0 0	5
please tick appropriate box				
Subsequent periods will end on the same da	ay and m	onth in f	uture years.	
If extending more than once in five years	•			
the box the number of the provision listed in are relying.	note c. c	on which	you	

Signed

ltansnood

Date

03.05.05

or

oversea company.

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



COMPANIES HOUSE

415105

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A50 COMPANIES HOUSE

0275 04/05/05 † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

DX number	DX exchange	
	Tel 029 2040 2140	_
CRAWSHAY STRE	EET, CARDIFF, CF10 1 SP	
K EASTWOOD, TH	IE CARDIFF BREWERY, P O BOX 53	

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate