



Companies House

for the record

225

Please complete in typescript,
or in bold black capitals

CHWP000

Change of accounting reference date

Company Number 03073649

Company Name in Full GPHW Ltd

The accounting reference period
ending

Day	Month	Year
3	1	0 8
2	0	0 4

is Extended

† so as to end

Day	Month	Year
2	4	0 9
2	0	0 4

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 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

EAPW

Date

20/11/03

† Please delete as appropriate

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

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

E F P Valletta, Kimbolton School, Kimbolton

Huntingdon, Cambs, PE28 0EA

Tel 01480 860505

DX number

DX exchange



A05
COMPANIES HOUSE

0219
24/11/03

Form revised July 1998

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