

Companies House

— for the record —

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

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

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:

administration order, or

copy), or

Area, or

Please complete in typescript, or in bold black capitals
CHWP000

NOTES

Company Number 3503798

Company Name in Full

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4	J

Change of	f accor	unting	reference	date
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DOUGLAS MOTORCYCLES LIMITED			
	Day	Month	Year
The accounting reference period ending	3 1	1 0	2 0 0 9
	Day	Month	Year
is shortened so as to end on extended	3 1	1 2	2 0 0 9
please tick appropriate box			
Subsequent periods will end on the same d	lay and m	onth in fu	ıture years.
If extending more than once in five years the box the number of the provision listed in			
are relying.	111016 6. 0	ATT WATECAT	you

Signed

Roger Gilal

Date 3

31/5 /2009

† Please delete as appropriate

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 you give will be visible to searchers of the public record.

MONDAY

A46 22/06/2009 14 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

MAYNARD HEADY 40–42 HIGH STREET, MALDON, ESSEX				
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

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

for companies registered in Scotland

B DX 235 Edinburgh or LP - 4 Edinburgh 2