

for the record

Please complete in typescript, or in bold black capitals CHWP000

A49 COMPANIES HOUSE

10/03

0436

20/07/05

Company Number 03852213

225

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Change of	f	accounting	reference	date
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Company Mamber	03002240	— .
Company Name in Full	HELPHIRE EBT TRUSTEE	LIMITED
	The accounting reference period ending	Day Month Year 31032006
OTES Ou may use this form to change the counting date relating to either the current or the immediately previous accounting eriod.	is shortened so as to end on extended	Day Month Year 30062006
. You may not change a period for which the accounts are already overdue,	please tick appropriate box	
You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same da	ay and month in future years.
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 oversea company.	If extending more than once in five years the box the number of the provision listed in are relying.	note c. on which you
Signed	M.I. Itte	Date 18/7/05
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	a director / secretary. / administrator / administrative re receiver (Scotland) / person authorised on behalf of an	
o contact you if there is a query on		
	DX number DX exchange	· · · · · · · · · · · · · · · · · · ·
#A1N89714* 0434 A30 0434 COMPANIES HOUSE 03/08/05	When you have completed and signed the Registrar of Companies at:	form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland