

for the record

Please complete in typescript, C

## **225**

## Change of accounting reference date

or in bold black capitals CHWP000			
Company Number	4112603		
Company Name in Full	TRANSPARENT ENGINEERING LIMITED		
		Day Month Year	
NOTES	The accounting reference period ending	3,0 1,1 2,0,0,2	
You may use this form to change the accounting date relating to either the current		Day Month Year	
or the immediately previous accounting period.	is Extended	3 1 0 3 2 0 0 3	
<ul> <li>You may not change a period for which the accounts are already overdue.</li> </ul>			
<ul> <li>b. You may not extend a period beyond 18 months unless the company is subject to an administration order.</li> </ul>	Subsequent periods will end on the same day and month in future years.		
c. You may not extend periods more than once in five years unless:	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		
the company is subject to an administration order, or	are relying.		
you have the specific approval of the Secretary of State, (please enclose a			

Signed

† Please delete as appropriate

oversea company.

copy), or

Area, or

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

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



Form revised July 1998

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DX number	DX exchar	nge	

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