

Companies House

— for the record

Please complete in typescript, or in bold black capitals
CHWP000

Company Number

Company Name in Full

Change of accounting reference date

4156535

ALIBI PRODUCTIONS (SAFE HOUSE) LIMITED

NOTES

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

- 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:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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.

The accounting reference period ending

Day Month Year

3 0 0 6 2 0 0 9

225

is **shortened** so as to end on **extended**

Day Month Year

3 1 1 2 2 0 0 9

please tick appropriate box

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

Dunstino

Date

15/09/2009

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 outlie record.

P31XVDCD

PC5 17/09/2009 COMPANIES HOUSE

a-director / secretary / administrator / administrative receiver / receiver and manager / receiver (Seetland) / person authorised on behalf of an oversea company

Tel 02072587080

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate