

Please complete in typescript, CI

225

Change of accounting reference date

CHWP000		
Company Number	04368018	
Company Name in Full	NEW EARTH SOLUTIONS LIMITED	
		Day Month Year
NOTES	The accounting reference period ending	3 1 0 3 2 0 0 5
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.		Day Month Year
	is shortened \checkmark so as to end on extended	3 1 0 1 2 0 0 5
You may not change a period for which the accounts are already overdue.	please tick appropriate box	
 b. 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.
 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 are relying.	
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 		

† 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

4. the form is being submitted by an

you the

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COMPANIES HOUSE

#ANG512AC# **COMPANIES HOUSE**

0317 04/02/05

Signed

0259 27/01/05 \dagger a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Edwards and Keeping, Unity Chambers,		
, Dorchester, Dorset		
Tel		
DX exchange		
	, Dorchester, Dorset	

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/hen you have completed and signed the form please send it to the egistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

2011105

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

10/03