

Companies House

for the record -

Please complete in typescript, or in bold black capitals **CHWP000**

Company Number

Company Name in Full

225

Change of accounting reference date

4570931

is shortened

extended [

MAZE INVESTMENTS

Month

NOTES

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

- 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 an administration order.
- c. 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.

The accounting reference period ending

please tick appropriate box

so as to end on

Month

Year

Year

0.0

Day

Day

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.

Subsequent periods will end on the same day and month in future years.

Signed

256

FOR AND ON BEHALF OF **BOURNEWOOD LIMITED**

Date

583ccq

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



A09 08/03/2007 **COMPANIES HOUSE**

DX number DX exchange

co ourham

S DOWSON, SUITE F5

When you have completed and signed the form please send it to the Registrar of Companies at:

a director / secretary / administrator / administrative receiver / receiver and manager /

BUSINESS PARK

Tel 01207

receiver (Scotland) / person authorised on behalf of an oversea company

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

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

[†] Please delete as appropriate