

## 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

4609334

TRANSPORT

The accounting reference period ending

Day Month Year 81010

is shortened so as to end on extended 🔽

Day Month Year 01019

please tick appropriate box

or the immediately previous accounting period.

You may use this form to change the

accounting date relating to either the current

NOTES

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.

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

 $^\dagger$  a director / secretary / administrator  $^\prime$  administrative receiver / receiver and manager /

Date

23/3/09

† 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 to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

31/03/2009 **COMPANIES HOUSE** 

LUCKMANS DUCKETT PARKER CHARTERED ACCOUNTANTS VICTORIA HOUSE 44-45 QUEENS ROAD COVENTRY CV1 3EH TEL 924 7662 7200 FAX: 024 7622 5050

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

DX 33050 Cardiff

for companies registered in England and Wales or

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

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