

Please complete in typescript, or in bold black capitals

or in bold b CHFP000 225

Change of accounting reference date

Company Number

5044369

Company Name in Full

PENCOED REINFORCEMENTS LIMITED

The accounting reference period ending

Day Month Year

280225

is shortened/extended† so as to end on

,			
05	04	20	105

accounting date relating to either the current or the immediately previous accounting period.

You may use this form to change the

- 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
 - 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.

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.

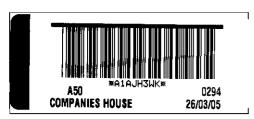
Signed

ta director / secretary / administrator / administra

Date

73/3/05

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



Form revised July 1998

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

Griffiths Green Arnold
Chartered Accountants
11 NEW STREET

PONTNEWYDD CWMBRAN, GWENT NP44 1E

1EE (01633) 838222

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

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Please delete as appropriate