

Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number 5046632

225

Change	of	accou	ınting	ref	ierence	date
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Company Name in Full	Allen Windows & Conservatories Ltd
	The accounting reference period ending Day Month Year 2 8 0 2 2 0 0 8
NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period	Day Month Year s shortened so as to end on extended a so as to end on extended so as to extended so as to extended so as
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 day and month in future years
c You may not extend periods more than once in five years unless 1 the company is subject to an	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
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	
Signed † Please delete as appropriate	Ta director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an 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 you give will be visible to searchers of

the public record

ACGNH51C

A44 22/11/2008 COMPANIES HOUSE

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

DX exchange

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

DX number

DX 33050 Cardiff

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

Tel

3 DX 235 Edinburgh or LP - 4 Edinburgh 2

or