

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change o	f account	ing ref	ference	date
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05077810				
A AND P EVANS LIMITED			,	
	Day	Month	Year	
The accounting reference period ending	3 0	0 6	2 0 0 8	
_	Day	Month	Year	
s shortened so as to end on extended	0 7	0 1	2 0 0 8	
please tick appropriate box				
Subsequent periods will end on the same da	y and m	ionth in f	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

NOTES

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

- 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

Signed

324

G. A. Evaus

Date

17/09/08

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

26/09/2008 **COMPANIES HOUSE** † a director / scoretary / administrator / administrative receiver / receiver and manager / ver (Seetland) / percen authorised on behalf of an eversea company

REF A2681, KILBY FOX, 4 PAVILION COURT, 600 PAVILION DRIVE, BRACKMILLS BUSINESS PARK, NORTHAMPTON, NN4 7SL Tel 01604 662670 DX number 12429 DX exchange NORTHAMPTON

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

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

[†] Please delete as appropriate