

Companies House

---- for the record --

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

 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

c. You may not extend periods more than

1, the company is subject to an

you have the specific approval of the Secretary of State, (please enclose a

you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number

5165147

Company Name in Full

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Change of	f accounti	ing ref	ference	date
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Gruber UK limited			
	Day	Month	Year
The accounting reference period ending	3 0	0 6	2 0 0 5
	Day	Month	Year
is shortened so as to end on extended	2 8	1 2	2 0 0 5
please tick appropriate box			
Subsequent periods will end on the same da	y and m	onth in	future years.
If extending more than once in five years,			
the box the number of the provision listed in are relying.	note c.	on which	ı you

Signed

† Please delete as appropriate

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.



A27 **APKKHA4D* 218 COMPANIES HOUSE 05/11/2005 Date

Silvertor / secretary / administrator / administrative receiver

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scottand) / person authorised on behalf of an oversea company

Smailes Goldie Regents Court, Princess Street, Hull				
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 or

for companies registered in England and Wales

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