

Companies House

for the record

Please complete in typescript, or in bold black capitals **CHWP000**

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

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

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

4. the form is being submitted by an

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

NOTES

period.

Company Number

Company Name in Full

Change o	f accounting	reference	date
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05276678				
DARAY LIMITED				_
	Day	Month	Year	
The accounting reference period ending	3 0	0 4	2 0 0	6
F3	Day	Month	Year	
is shortened so as to end on extended	3 1	0 3	2 0 0	6
please tick appropriate box				
Subsequent periods will end on the same day	y and m	onth in f	uture years.	
If extending more than once in five years, the box the number of the provision listed in are relying.				
7				

Signed

[†] a director / secretary / administrator / administrative re

receiver (Seetland) / person authorised on behalf of an oversea

Date

17/07/06

or

† 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.

COMPANIES HOUSE

18/07/2006

Boden Leighton & Co.

1 Reddicap Trading Estate, Sutton Coldfield, West Midlands. B75 7BU

Tel 0121 311 1188

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

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