



Companies House
— for the record —

AA01(ef)

Change of accounting reference date



XVUQDGZ4

Company Name. **BASIL UK LIMITED**

Company Number **05293102**

Received for filing in Electronic Format on the. **26/01/2010**

The accounting reference period ending 31/03/2009 is extended so as to end on 07/04/2009

Subsequent periods will end on the same day and month in future years

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO BASIL UK LIMITED

COMPANY NUMBER: 05293102

WHEREAS ON 17 March 2006, the above-mentioned Company extended its accounting reference date to 31 March 2006, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 7 April 2009 for the accounting reference period which begins on 1 April 2008

Dated 20 November 2013

S. Williams

On behalf of
the Secretary of State
Department for Business, Innovation & Skills