

## Change of accounting reference date

The accounting reference period

is Shortened † so as to end

ending

Please complete in typescript,

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**Company Number** 

Company Name in Full

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Day

Month

Month

Year

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Year

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NOTES

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 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.

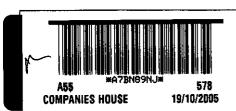
Subsequent periods will end on the same day and month in future years.

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.

Signed

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



COMPANIES HOUSE 1990

Date: † a director / secretary / administrator / administr iver / receiver and manager / receiver (Scotland) / person authorised on behalf at the resea company

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· · · · · · · · · · · · · · · · · · ·	PANDYA & CO.	
-	ACCOUNTANTS	
	222 WOLVERTON ROAD	
·	BLAKELANDS Tekilton keynes, mki4 5ab	
DX number	TELEPHONE 01908 610103  DXF-6x8h4019E01908 218533	

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