

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

5418233

Company Name in Full

225

Change of accounting reference date

CLODE FUNDING LIMITED				
	Dov	Month	Ye	
The accounting reference period ending	Day 3 0	0 4	2 0	0 E
	Day	Month	Ye	ar
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 and m	onth in	future ye	ars.
If extending more than once in five year the box the number of the provision listed are relying.	- •			

NOTES

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

- 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.

Signed

Tial director / secretary / administrator / administrative receiver / receiver and manager / -receiver-(Scotland) / person authorised on behalf of an oversea company

† Please delete as appropriate

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



COMPANIES HOUSE

23/06/05

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Mr D Jethwa, Clode Plc, 3rd Floor, Alexandra House, 307-315 Cowbridge Road East, Cardiff, CF5 1JD Tel 029 2036 7718 DX number DX exchange

Date

21/06/05

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

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