

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

copy), or

Area, or

administration order, or

NOTES

Company Number

Company Name in Full

Change of	accounting	reference	date
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555 0195					
1-14 ELMWOOD MANAGEMENT LIMITED					
	Day	Month	Year		
The accounting reference period ending	3 1	1 2	2 0 0 7		
_	Day	Month	Year		
s shortened so as to end on extended	3 0	1 1	2 0 0 7		
please tick appropriate box					
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

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 particular of the contact you is the same of the contact.

AUIIQOHB

A16 11/06/2008

COMPANIES HOUSE

A551H036
A16 28/05/2008 225
COMPANIES HOUSE

Anthony Ma foren

Date

23/05/08

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

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

EB DX 235 Edinburgh or LP - 4 Edinburgh 2