



Companies House

for the record

225

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

5598956

Company Name in Full

ROTEC (GB) LIMITED

Change of accounting reference date

The accounting reference period
ending

Day Month Year

31 10 2006

is **shortened** ☐ so as to end on
extended ☒

Day Month Year

31 12 2006

please tick appropriate box

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.

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

M8/avsc

Date

22 March 06

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager /
receiver (Scotland) / person authorised on behalf of an overseas 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.

COOKE WEBSTER & CO

1st Floor, 26 Priestgate, Barton upon Humber

DN18 5ET (Reg. AC) Tel 01652-660630

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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04/04/2006