JENKINS & CO

225

Please complete in typescript, or in bold black capitals CHFP000

Change of accounting reference date

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COMMO	41 I V	mun	wer

05635253

Company Name in full

XIDEA SOLUTIONS LIMITED

New Situation of registered office

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:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an oversea company.

The accounting reference period ending

 Day
 Month
 Year

 30
 11
 2006

is extended/shortened so as to end on

Day Month Year 30 09 2006

Subsequent periods will end on the same date 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

DX Number

Date 2 OCTO

Chine Con secretary/administrator/administrative receiver/receiver manager/receiver)

Paul Jenkins

Tel 01923 222440

DX Exchange

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



Form revised June 1998

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, EHG1 2EB for companies registered in Scotland DX 235 Edinburgh