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Diese complete in typescript.

Change of accounting reference date

or in bold black cap CHFP036	
	Company Number

05696146		

Company Name in Full

Wenn	Townsend	Accountants	Limited	 	 	

The accounting reference period ending

Day	Mo	onth		Ye		
31	1	2 	2	0	0	6

				onth		Year		
is shortened/extended†	so as to end on	30	0	4	2	0	0	7

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 every 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
 - 4. the form is being submitted by an overseas company.

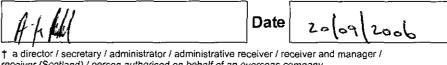
Subsequent periods will end on the same day and month in future years.

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.

Sig	nec
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† Please delete as appropriate.

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



receiver (Scotland) / person authorised on behalf of an overseas company

Wenn Townsend		
30 St Giles		
Oxford	Tel 01865 559900	
DX number	DX exchange	



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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