225

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP000

Company Number 592 7037

Company Name in Full MALCOLM HINDEN INDUSTRIAL FLOORING LTD

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.

The accounting reference period ending

Day	Month	Year
3 0	0 9	2 0 0 7

is shortened/extended† so as to end on

Day	Month	Year
3 1	1 0	2 0 0 7

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 M A Hinder **Date** 06/09/06

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company
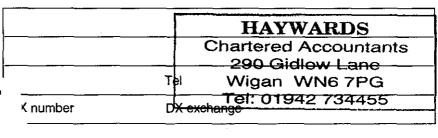
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the...

HAYWARDS
Chartered Accountants
290 Gidlow Lane
Wigan WN6 7PG
Tel: 01942 734455

Tel
K 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

10/03