



Companies House
— for the record —

AA01 (ef)

Change of accounting reference date



XQDJPLF8

Company Name **LPM ACQUISITIONS LIMITED**

Company Number **05995125**

Received for filing in Electronic Format on the **05/07/2010**

The accounting reference period ending 31/12/2009 is extended so as to end on 31/03/2010

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

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

**IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE**

TO LPM ACQUISITIONS LIMITED

COMPANY NUMBER: 5995125

WHEREAS ON 15 December 2006, the above-mentioned Company extended its accounting reference date to 31 December 2007, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 March 2010, for the accounting reference period which begins on 1 January 2009

Dated 24th April 2013

On behalf of
The Secretary of State
Department for Business, Innovation & Skills