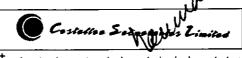
This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing 1146 225 Companies House for the record -Change of accounting reference date Please complete in typescript, or in bold black capitals CHWP000 6105169 **Company Number** Ogham Limited Company Name in Full Year Month Day 02 2008The accounting reference period ending NOTES You may use this form to change the Month Day Year accounting date relating to either the current so as to end on is shortened or the immediately previous accounting 2008 31 01 extended please tick appropriate box 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 on behalf of COSTELLOE SECRETARIES LTI 3rd Floor 17 Tavistock Street London WC2E 7PA



Date

23/04/2008

† Please delete as appropriate

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

A39

10/05/2008

COMPANIES HOUSE

COMPANIES HOUSE

24/04/2008

a director / secretary / administrator / administrative receiver / receiver and manager /

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

Costelloe Business Services Limited 3rd Floor, 17 Tavistock Street, Covent Gardens, London, WC2E 7PA Tel 0845 331 2865

Tel

DX number

Signed

ıarge

173

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 Cardi

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland