



225

Please complete in typescript,  
or in bold black capitals

## Change of accounting reference date

CHFP001

Company Number  
Company Name in full

06115833

WELTENBRAND LIMITED

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 29  | 02    | 2008 |

### NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- 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 overseas company.

is shortened/extended so as to end on

| Day | Month | Year |
|-----|-------|------|
| 31  | 12    | 2007 |

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.

p.p. GO AHEAD  
SERVICE LIMITED

Signed

Date

26/02/2007

† 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

~~For director / secretary / administrator / administrative treasurer / receiver and manager / receiver of property / person authorized to deposit documents with the Registrar~~

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

6EW

Tel

DX 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  
or companies registered in England and Wales

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