

Please complete form in typescript,
or in bold black capitals
CHFP135

Change of accounting reference date

Company Number

6173658

Company Name in full

Mercury Consulting UK Limited

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 beyond 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
overseas company

The accounting reference period
ending

Day Month Year

3 1 0 3 2 0 0 8

is shortened
extended

☐
☒

so as to end on

Day Month Year

3 0 0 4 2 0 0 8

please tick appropriate box

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

Date

5 June 2007

† 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 the form. The
contact information that you give
will be visible to searchers of the

† a director / secretary / administrator / administrative receiver / receiver and manager /
receiver (Scotland) / person authorised on behalf of an overseas company

JAMES DE FRIAS LTD, LLANDUW HTRUSP
LLANDUW RD, POWYLLID, MID GLAMORGAN
CF37 4DY Tel 01443 491551
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A30 *AQ79NQE7* 543
14/06/2007
COMPANIES HOUSE

10/03