



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

6244786

Company Name in Full

GROUND ONE 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 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	5	2	0	8

is **shortened** ☒ so as to end on
extended ☐

please tick appropriate box

Day		Month		Year		
3	1	1	2	2	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

[Signature]

Date

16/05/07

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do it will help Companies House to

MARCUSSEN CONSULTING LLP

BATH BREWERY, TOLL BRIDGE ROAD, BATH

BA1 7DE

Tel 01225 851 555

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland



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13/09/2007

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COMPANIES HOUSE

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THURSDAY
7. 10/03