

Companies House

for the record

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

a You may not change a period for which the accounts are already overdue

b You may not extend a period beyond 18

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

administration order, or

months unless the company is subject to

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period

Company Number

Company Name in Full

225

Change of accounting reference date

6309645 TAVENUS YV) ABBROYWELL Day Month Year The accounting reference period 0108 ending Day Month Year is shortened so as to end on 01 OB extended 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

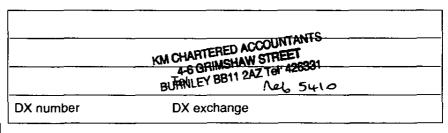
Signed

† Please delete as appropriate

oversea company

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 guery on the form. The contact information that you give will be visible to searchers of the public record

24/09/2008 **COMPANIES HOUSE** a director / secretary / administrator / administrative receiver / receiver and manager /



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2