

**Company Number** 

06381977

225

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals CHFP036

## Change of accounting reference date

Company Name in Full	OPHTHALMIC INNOVATIONS INTERNATIONAL (UK) LIMITED	
		Day Month Year
	The accounting reference period ending	3 0 0 9 2 0 0 8
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	IS shortened so as to end on extended please tick appropriate box	Day Month Year  3 1 1 2 2 0 0 8
b You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same day	and month in future years
c You may not extend periods more than once in every five years unless	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	
the company is subject to an administration order, or	are relying	L
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		
\$\frac{1}{2}\$ Please delete as appropriate	† a director / secretary / administrative receiver (Scotland) / person authorised on behalf of an even	riscours and managers
You do not have to give any contact information in the box opposite but if	HA2LEWOODS LLP	
you do, it will help Companies House to contact you if there is a query on	WINDSOR HOUSE, BARNETT WAY, BARNWOOD, GLOUCESTER, GLOUCESTERSHIRE	
the form. The contact information that you give will be visible to searchers of the public record.	DX number DX exchange	800
	When you have completed and signed the for Registrar of Companies at	m please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

22/08/2008

COMPANIES HOUSE