

## Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

## **Company Name in Full**

Change of	'accounting	reference	date
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0455799		••	ē
NOWAP LIMITED		·	
	Day	Month	Year
The accounting reference period ending	3 1	1 2	2 0 0 8
	Day	Month	Year
is <b>shortened</b> so as to end on extended	17	06	2 0 0 9
please tick appropriate box			
Subsequent periods will end on the same da	ay and m	nonth in	future years.
If extending more than once in five years the box the number of the provision listed in			

**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 oversea company.

Signed

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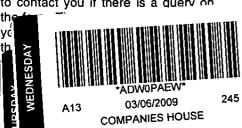
are relying.

mall (BMINHAN) Date or / secretary / administrator /administrative\_receiver / receiver and manager /

eive) (Scotland) / person authorised on behalf of an over

† 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



28/05/2009

COMPANIES HOUSE

ENSORS, SAXON HOUSE, MOSELEY'S FARM BUSINESS CENTRE, FORNHAM ALL SAINTS, BURY ST EDMUNDS, SUFFOLK **IP28 6JY** Tel 01284 722300 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2