The London Law Agency Limited 69 Southampton Row London WC1B 4ET Tel 020 7353 9471 Fax 0870 432 0663 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals **CHFP050**

Change of	accounting	reference	date
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Company	Number
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Company Name in Full

CHERWELL GARDEN MACHINERY LIMITED

The accounting reference period ending

Month Year Day 2-2008

is shortened/extended so as to end on

Day Month 3 1-03-20 08		Year	
, 51-05	2000	r	

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

- 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

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 coon which you are relying

Signed

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DX number

Date

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† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

26/01/2008 A36

COMPANIES HOUSE

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

DX exchange

Tel C1869 337555

a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Form revised July 1998