

Please complete in typescript, or in bold black capitals **CHFP096**

Change of accounting reference date

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6464074

Company Name in full

CAPRICORN WINDOWS & DOORS LIMITED

The accounting reference period ending

Day 0 09 Year

Year

Month

Month

Day

is shortened/ extended so as to end on

3004200	9
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or the immediately previous accounting period You may not change a period for which

You may use this form to change the accounting date relating to either the current

NOTES

the accounts are already overdue

You may not extend a period beyond 18 months unless the company is subject to an administration order

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 c. on which you are relying

Signed

† Please delete as appropriate

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

A36 20/02/2008 COMPANIES HOUSE 451

Date † a director / see receiver (Scotland) / person authorised on behalf of an oversea company

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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh