

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP016

Company Number

6464349

Company Name in Full

GROUNDWATER MODELLING SOLUTIONS LIMITED

The accounting reference period
ending

Day	Month	Year
3	1	0
1	1	2
		0
		0
		9

is ~~shortened~~/extended† so as to end on

Day	Month	Year
3	1	0
1	3	2
		0
		0
		9

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

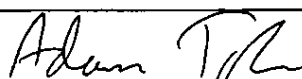
Subsequent periods will end on the same day and month in future years

- c You **may not** extend periods more than once in 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 are relying

- 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
- 4 the form is being submitted by an overseas company

Signed



Date

20/3/2008

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas 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 query on the form. The contact information that you give will be visible to searchers of the public record

6 CLAREMONT BUILDINGS, CLAREMONT BANK, SHREWSBURY,

SHROPSHIRE.

SY1 1RJ

Tel 01743 241581

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
DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotland

SATURDAY



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05/04/2008

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COMPANIES HOUSE