

Companies House

— for the record —

Please complete in typescript, or in bold black capitals
CHWP000

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

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

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

administration order, or

NOTES

Company Number 06476894

Company Name in Full

225

Change of accounting reference date

R A (NO 4) LTD	
	Day Month Year
The accounting reference period ending	3 1 0 1 2 0 0 9
_	Day Month Year
is shortened so as to end on extended 🗸	3 1 0 3 2 0 0 9
please tick appropriate box	
Subsequent periods will end on the same	day and month in future years
If extending more than once in five yea	·
the box the number of the provision listed are relying	in note c on which you

Signed

† Please delete as appropriate

oversea 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.

ACEAOXOV

A22 07/02/2008
COMPANIES HOUSE

La director (convente la dispusation de dispusation

|Date

06/02/08

a director /-secretary/-administrator-receiver -receiver and manager /receiver (Scotland) / perion authoriced on behalf of an eversea company

Jayne Carpenter Brook Henderson Group Limited, Brook Henderson House, 37-43 Blagrave Street, Reading, Berkshire RG1 1PZ	
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

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

or

for companies registered in Scotland

THIIDSDAY

or LP - 4 Edinburgh 2