

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000 225

Change of accounting reference date

Company Number

Company Name in Full

6491	296			
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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

The accounting reference period ending

28022009

Month

Year

Day

is shortened so as to end on extended

Day Month Year

3 1 03 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 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

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.

AJQKBY1D A20 15/03/2008 171 COMPANIES HOUSE Date

1 2 MAR 2008

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

ompanies House, Crown Way, Cardiff, CF14 3UZ
r companies registered in England and Wales or
ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

B DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff