225

Please complete in typescript, or in bold black capitals

CHFP001

Company Number

Company Name in full

Change of accounting reference date

06505539

A & G Cooperation Limited

The accounting reference period ending

Day Month Year

2 8 0 2 2 0 0 9

ıs shortened/**extentio**ti so as to end on

 Day
 Month
 Year

 3
 1
 1
 2
 2
 0
 0
 8

NOTES

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

- 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

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 con which you are relying

p.p. GO AHEAD SERVICE LIMITED

Signed

 $\mathbf{Date}\big|_{21/02/2008}$

† 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 any query

KACKACIE secretary / ACKINIALINE ALMINISTRICA ACKINIALINE ACKINIAL

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

6EW

Tel

DX number

DX exchange



*AZK83XF

22/02/2008 COMPANIES HOUSE 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

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

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

or companies registered in Scotland

DX 235 Edinburgh