

Please complete in typescript,  
or in bold black capitals.  
CHFP036

**Change of accounting reference date**

**Company Number**

6510542

**Company Name in Full**

ASCENTUS LTD

The accounting reference period  
ending

Day	Month	Year
28	02	2009

**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 every 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.

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

is shortened/extended† so as to end on

Day	Month	Year
31	01	2009

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**

*M. R. Brown*

**Date**

14/4/09

† 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.

† a director / secretary / administrator / administrative receiver / receiver and manager /  
receiver (Scotland) / person authorised on behalf of an overseas company

GRAHAM ASSOCIATES (INTERNATIONAL) LTD, SAN MARCO HOUSE

CRAIG YR EOS ROAD, OGMORE BY SEA, VALE OF GLAMORGAN

CF32 0PG

Tel 01656 880599

DX number

DX exchange



A14

21/04/2009  
COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF4 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**