

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change	of	accountin	g re	ference	date
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06513277

The accounting reference period ending

please tick appropriate box

is shortened \

extended

so as to end on

Day Month Year

Month 0,08

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.

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.

Signed

108

DX number

Date

 † a director / secretary / arministrator / administrative receiver / receiver and manager / receiver (Scotland) / Kerson authorised on behalf of an 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

† Please delete as appropriate

22/08/2009 A16 COMPANIES HOUSE

PC5

FEDLIUSS 47 03/08/2009 COMPANIES HOUSE

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3-9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

or