

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

06543347

Company Name in full

A & S TIEFBAU LIMITED

Day		Month		Year		
3	1	0	3	2	0	0 9

The accounting reference period ending

Day		Month		Year		
3	1	1	2	2	0	0 8

is shortened/extended ~~to~~ so as to end on

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 overseas 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 c on which you are relying

Signed

**p.p. GO AHEAD
SERVICE LIMITED**

Date 01/04/2008

† 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

~~For the use of the secretary / administrator / director / officer / member / person authorised to sign on behalf of the company~~

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

6EW

Tel

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

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A12

A600WYJH

02/04/2008

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COMPANIES HOUSE