

Companies House

- for the record -

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

a. You may not change a period for which the accounts are already overdue.

b. You may not extend a period beyond 18

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

an administration order.

once in five years unless:

administration order, or

months unless the company is subject to

Please complete in typescript, or in bold black capitals CHWP000

Company Number

6567438

Company Name in Full

Change of	accounting	reference	date
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·····						
RED BALLOON LEARNER CENTRE LIVE	RPOOL					
	Day	Month	1 Y	ear		
The accounting reference period ending	30	0 4	2 0	0	9	
_	Day	Month	ı Ye	ear		
is shortened so as to end on extended 🔽	3 1	0 8	2 0	0	9	
please tick appropriate box						
Subsequent periods will end on the same day and month in future years.						
subsequent penious will end on the same de	ay and n	ionan in	i iuiui u y	6013	٠.	

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on are relying.

which you	

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

copy), or

NOTES

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

Signed

BOLTON

DX number

LANCS. BL6 4JW

46 LOSTOCK JUNCTION LANE

Date

a director / secretary / administrator / adm er (Scotland) / person authorised on behalf of an oversea company

† 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

25/03/2009 **COMPANIES HOUSE** ae

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

Tel 01204 846068

DX exchange

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

10/03

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