

225

Please complete in typescript,
or in bold black capitals

CHFP096

Change of accounting reference date

Company Number

6569559

Company Name in full

A BALANCED LIFE COM LIMITED

Day Month Year

The accounting reference period
ending

30 04 2009

Day Month Year

is shortened / ~~extended~~[†] so as to end on

31 03 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 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 c on which you
are relying

† Please delete as appropriate

Signed

R M Alexander

Date

25.4.2008

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

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 a query

R ALEXANDER
EGRET HOUSE, 34 EGRET GARDENS
ALDERSHOT, HANTS Tel 01252 316406
DX number GU11 3FP 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

FRIDAY



A06

AGX4DZKN

09/05/2008

169

COMPANIES HOUSE

Fo