Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

06621135

Company Name in full

BLUE OCEAN BUSINESS LIMITED

The accounting reference period ending

is shortened/extended so as to end on

bay	Month	Year
3 0	0 6	2 0 0 9

2

Year

0

0

Month

NOTES

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

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established European Economic Area, or
 - 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 coon which you are relying

Signed

p.p. GO AHEAD

Day

3

Date $|_{25/06/2008}$

† Please delete as appropriate

A03

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

> 27/06/2008 29

> > **COMPANIES HOUSE**

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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 for companies registered in England and Wales

DX 33050 Cardiff

Ωľ

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