



### Change of accounting reference date

**Company Number**

6623556

**Company Name in Full**

GELLAW 187 LIMITED

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

	Day	Month	Year
The accounting reference period ending	3   0	0   6	2   0   0   9

is shortened/extended † so as to end on

Day		Month		Year			
3	1	0	3	2	0	0	9

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**

Date \_\_\_\_\_

23.07.08

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

FOR ST. ANDREW'S COMPANY & SERVICES LTD.

[illegible]

**Geldards LLP**

**The Arc, Enterprise Way, Nottingham, NG2 1EN**

**Tel 0115 983 3650**

DX number 10010

**Dx exchange Nottingham 1**

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

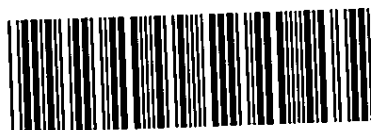
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



A06

**\*A1W8G1WS\***

01/08/2008

COMPANIES HOUSE

262

Laserform International 12/99