



# 225

Please complete in typescript,  
or in bold black capitals

CHFP025

## Change of accounting reference date

Company Number

6649053

Company Name in Full

Ensco 691 Limited

### 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

The accounting reference period ending

Day Month Year

3	1	0	7	2	0	0	9
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is ~~extended~~ extended † so as to end on

Day Month Year

3	0	1	1	2	0	0	9
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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

*Nigel Morris*

Date

28/7/2008

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and E-mail address

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

HBJ Gateley Wareing LLP  
One Eleven, Edmund Street, Birmingham, B3 2HJ  
DCO\52596 078\3008515

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 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**



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