



Change of accounting reference date

Company Number

6696759

Company Name in Full

NEWARK SELF STORAGE LIMITED (Formerly Gellaw 193 Limited)

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

is shortened/extended † so as to end on

Day		Month		Year			
3	1	0	5	2	0	0	9

- 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

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

~~Authorized Signatory for St. Andrews Company Services Limited~~

Date 22.10.2008

† 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

† a director / secretary / ~~person with a financial interest in the company~~ / ~~director and manager~~ / ~~employee of the company~~ / ~~person in charge of the company~~ / ~~person in charge of the company~~

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**

DX 235 Edinburgh



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