

Companies House

for the record - -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

06696796

Company Name in Full

225

Change of accounting reference date

ABS Renewables Limited	
The accounting reference period	Day Month Year
ending	3 0 0 9 2 0 0 9 Day Month Year
is shortened \checkmark so as to end on extended	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

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

Signed

303

Date

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



A61

22/11/2008 **COMPANIES HOUSE**

please tick appropriate box

cawer / receiver and manager / receiver (Scotland) / person authorised on behalf of an

Bishop Fleming, 16 Queen Square, Bristol, BS1 4NT		
	Tel 0117 9100250	<u> </u>
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland