



# 225

Please complete in typescript,  
or in bold black capitals.

CHFP096

## Change of accounting reference date

Company Number

6798239

Company Name in full

1 HEENE ROAD LIMITED

Day Month Year

The accounting reference period  
ending

3 1 0 1 2 0 1 0

Day Month Year

is shortened ~~extended~~<sup>†</sup> so as to end on

3 1 1 2 2 0 0 9

### NOTES

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

- 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 in the European Economic Area, or
  - 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

Oliver Caston

Date

22 January 09

<sup>†</sup> Please delete as appropriate

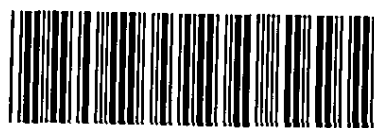
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.

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

BUNKERS

Tel 01273 329797

DX number 59257 DX exchange Hove



PC4 02/12/2009 904  
COMPANIES HOUSE

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

WEDNESDAY