

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

06820677

Company Name in full

ABSOLUTE CARPENTRY Limited

The accounting reference period ending

Day	Month	Year
28	02	2010

is ~~shortened~~ / extended † so as to end on

Day	Month	Year
31	03	2010

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.

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



Date

16-3-09

† Please delete as appropriate

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

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 any query.

Walshtax	
Chartered Accountants & Chartered Tax Advisers	
977 London Road	
Tel	Leigh on Sea
Essex SS9 3LB	
DX number	Tel: 01702 476800 Fax: 01702 476440

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A75 *A48ML81J* 33
27/03/2009

COMPANIES HOUSE