

The London Law Agency Limited

The Old Exchange 12 Compton Road
Wimbledon SW19 7QD
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 300117 WIMBLEDON CENTRAL

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Please complete in typescript,
or in bold black capitals

CHFP050**Change of accounting reference date****Company Number**

6889571

Company Name in Full

A P INVESTMENTS (RAVENSHEAD) 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

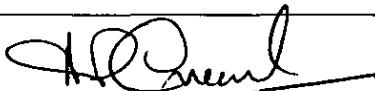
Day	Month	Year
30	04	2010

is shortened/extended† so as to end on

Day	Month	Year
31	03	2010

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

6/5/2009.

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and 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, for the person Companies House should contact if there is any query

Newby Castleman

CHARTERED ACCOUNTANTS

110 REGENT ROAD Tel: 01273 812121

Ref: moc/70769

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 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

SATURDAY



AGRGX9WZ

A73

16/05/2009

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COMPANIES HOUSE