



Companies House

AA01(ef)

Change of accounting reference date

Company Name: **DONNELLY BROS. (BELFAST) LIMITED**

Company Number: **NI032024**



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X6AG07CO

The accounting reference period ending **31/10/2017** is extended so as at to end on **31/12/2017**

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in the last five years as the Secretary of State has given approval
reference: 1304

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



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IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION WITHIN A
FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO: **DONNELLY BROS. (BELFAST) LIMITED**

COMPANY NUMBER: **NI032024**

Whereas on 30th September 2013 the above mentioned company extended its accounting reference date to 31st October 2013, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31st December 2017, for the accounting reference period which begins on 1st November 2016

Dated 14th July 2017

On behalf of the Secretary of State
Department for Business, Energy & Industrial Strategy