



Please complete in typescript,
or in bold black capitals
CHWP000

LLP225

Change of accounting reference date of a Limited Liability Partnership

LLP Number

OC310366

Full Name of Limited
Liability Partnership

CHELMER FILMS LLP

NOTES

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

1. You **cannot** change a period for which the accounts are already overdue.
2. You **cannot** extend a period beyond 18 months unless the partnership is subject to an administration order.
3. You **cannot** extend periods more than once in five years unless:
 - a. the partnership is subject to an administration order, or
 - b. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.

The accounting reference period
ending

Day Month Year

31 12 2005

is extended

Day Month Year

05 04 2006

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

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying. (For example, 3b)

Signed

[Signature]

Date

24 November 2004

† 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.

† a designated member / ~~member / administrator / administrative receiver / receiver and manager / receiver (Scotland)~~

BUZZACOTT

12 NEW FETTER LANE, LONDON EC4A 1AG

Tel 020 7556 1200

E-mail

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
or partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A30
COMPANIES HOUSE
Form revised 10/03

0283
16/12/04