



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals  
CHWP000

# LLP225

## Change of accounting reference date of a Limited Liability Partnership

LLP Number

OC 331221

Full Name of Limited  
Liability Partnership

Nomina No. 405 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
3 0	0 9	2 0 0 8

is ☐ shortened† so as to end on  
☒ extended†

Day	Month	Year
3 1	1 2	2 0 0 8

† Please delete as appropriate

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)

☐

NOMINA DESIGNATED MEMBER No 1 LTI

Signed

*Q. Waddek*

Date

17/3/2008

† Please delete as appropriate

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

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

L Taylor, Hampden Legal Plc, 85 Gracechurch Street, London EC3V 0AA

Tel 0207 8636520

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**

for partnerships registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A15

18/03/2008  
COMPANIES HOUSE

219

TUESDAY