

Companies House

for the record -

Please complete in typescript, or-in-bold black capitals **CHWP000**

NOTES

Company Number

Company Name in Full

225

Change of accounting reference date

SC 335262

LIMITED

The accounting reference period ending

Year Month Day

Year

is **shortened** extended V so as to end on

Day Month

please tick appropriate box

b. You may not extend a period beyond 18 months unless the company is subject to an administration order.

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

a. You may not change a period for which the accounts are already overdue.

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 oversea 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

795

Date

† 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

SCT 27/08/2009 **COMPANIES HOUSE** Tel

a director / secretary / administrator / administrative receiver / re-

receiver (Statistics) research entheriend on helpful of an everyon company

DX number

for companies registered in Scotland

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2