

--- for the record --

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.

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

c. You may not extend periods more than

1. the company_ is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number SC361079

Company Name in Full

Change	of	accounting	reference	date
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Protech Heating Limited			
	Day	Month	Year
The accounting reference period ending	3 0	0 6	2 0 1
	Day	Month	Year
is shortened so as to end on extended	3 1	0 7	2 0 1
please tick appropriate box			
Subsequent periods will end on the same da	y and m	onth in i	future years.
If extending more than once in five years,			
the box the number of the provision listed in are relying.	note c. c	on which	you

Signed

Date:

† Please delete as appropriate

oversea company.

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 31/08/2009 485 **COMPANIES HOUSE**

[†] a director / secretary / administrator / administrati receiver (Scotland) / person authorised on behalf of an oversea company

Paul Blaney					
18 Talbot Crescent, Coatbridge					
ML5 5GB	Tel 01236 423229				
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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2