

Please complete in typescript, or in bold black capitals

CHFP025

Change of accounting reference date

Company Number	00871107
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Company Name in Full

Greensleeves Records Limited

The accounting reference period ending

9 01017

Month

Day Month

Day

Year

Year

is XXXXXXXI/extended t so as to end on

3 1 1 2	2101017
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NOTES

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

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - 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

† Please delete as appropriate

Please give the name

13/03/2008 A54 COMPANIES HOUSE

.. era era (82) *ARWI4XQ6* 04/03/2008 10 A50 COMPANIES HOUSE

Date † a director //s ecretary / administrator /administrative receiver / receiver and manager /

receiver (Spotland) / person authorised on behalf of an oversea company

Davenport Lyons

30 Old Burlington Street London W1S 3NL

Tel

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

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

for companies registered in Scotland DX 235 Edinburgh