

PEAPOD SOLUTIONS LTD.

225

Change of accounting reference date

Please complete in typescript,  
or in bold black capitals  
CHFP004

Company Number 00950644

Company Name In Full PETER ADAMS INSURANCE BROKERS LIMITED

The accounting reference period ending

Day	Month	Year
31	03	2007

NOTES

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

- 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 an administration order
- 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 overseas company

is shortened/extended<sup>†</sup> so as to end on

Day	Month	Year
30	09	2007

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

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Signed

*[Signature]*

Date

06/04/07

<sup>†</sup> Please delete as appropriate

<sup>†</sup> a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

BERRY SMITH LLP

HAYWOOD HOUSE, DUMFRIES PLACE

CARDIFF

Tel 029 2034 5511

DX number 33097

DX exchange CARDIFF 1

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A48

26/07/2007

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COMPANIES HOUSE

Form revised July 1998

Peapod Solutions Ltd