



Companies House

for the record

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

01128484

Company Name in Full

BROCK TRAVEL LIMITED

Day Month Year

The accounting reference period
ending

3 0 0 9 2 0 0 7

Day Month Year

is Shortened

3 1 0 5 2 0 0 7

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.

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

Date

15/11/2006

† Please delete as appropriate

† 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



A02 *AU7MNLJO* 371
21/12/2006
COMPANIES HOUSE

A41 *ABSXDKY5* 38
COMPANIES HOUSE 30/11/2006

Tel

020 926 8458 0080
EMAIL admin@guntern.com

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

THURSDAY