

Companies House

for the record -

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

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

01826671

Company Name in Full

Change of accounting reference date

INFOCARE LIMITED	
	Day Month Year
The accounting reference period ending	3 1 1 2 2 0 0 6
is shortened so as to end on extended please tick appropriate box	Day Month Year 3 0 0 6 2 0 0 7
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

CLARE CAIRNS

DX number

Date

11.10 07

† 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



12/10/2007 209 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Tel 01295 753316

DX exchange

a director / secretary / administrator / administrative receiver / receiver and manager /

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2