



Change of accounting reference date

Company Number

2563475

Company Name in full

WRG (Management) Limited

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.

The accounting reference period ending

Day	Month	Year
3 0	0 6	2 0 0 5

is shortened/extended^{XXXXXX} so as to end on

Day	Month	Year
3 1	1 2	2 0 0 4

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 27
26/07/2005

† Please delete as appropriate

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

Pa director / secretary / administrator / administrative receiver / (executive and managing)
 receiver (Scotland) / person authorised on behalf of an overseas company

Alan Waterhouse, Ground Floor West

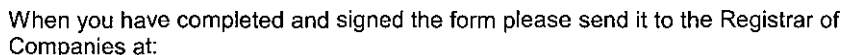
900 Pavilion Drive, Northampton Business Park

Northampton NN4 7RG

Tel

DX number

DX exchange



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 23**

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