

## Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

**225** 

## Change of accounting reference date

| CHWP000   | Company Number  | 2912794   |                                |
|---|---|---|--------------------------------|
| Company Name in Full  |   | 2ND BYTE LIMITED  |                                |
|   |   |   |                                |
|   |   |   | Day Month Year                 |
|   |   | The accounting reference period ending  | 3/1/12/2/0/0/6                 |
| accounting d  | se this form to change the ate relating to either the current ediately previous accounting  | is <b>shortened</b> so as to end on <b>extended</b>   | Day Month Year 3 1 0 3 2 0 0 7 |
| <ol> <li>You may not change a period for which<br/>the accounts are already overdue.</li> </ol>                                       |   | please tick appropriate box   |                                |
| <ul> <li>b. You may not extend a period beyond 18<br/>months unless the company is subject to<br/>an administration order.</li> </ul> |   | Subsequent periods will end on the same day and month in future years.  |                                |
| c. You may not extend periods more than once in five years unless:      1. the company is subject to an administration order, or      |   | 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.                       |                                |
|   |   |   |                                |
| 2. you ha<br>Secreta<br>copy), c  | ve the specific approval of the arry of State, (please enclose a  |   |                                |
| account   | re extending the company's<br>ting reference period to align with<br>a parent or subsidiary undertaking<br>shed in the European Economic<br>r |   |                                |
|   | rm is being submitted by an a company.  |   |                                |
|   | Signed  | 14000   | ate 25.05.06                   |
| † Please delete as appropriate  |   | t a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company |                                |
| You do n  | ot have to give any contact on in the box opposite but if   |   |                                |
| you do, it  | will help Companies House<br>t you if there is a query on   |   |                                |

You do not have to give any c information in the box opposite you do, it will help Companies to contact you if there is a que the form. The contact information that you give will be visible to searchers of

the public record

COMPANIES HOUSE

27/05/2006

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or LP - 4 Edinburgh 2

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX number

10/03