

# 225

#### Please complete in typescript, or in bold black capitals

## Change of accounting reference date

CHFP001

Com	pany	Num	ber
COIII	pally	Hun	DCI

2919688

### Company Name in full

IPI21 (UK) Limited

The accounting reference period ending

Day	Month		Year			
3 1	1	2	2	0	0	5

#### NOTES

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

- You may not change a period for which the accounts are already overdue.
- 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 European Economic Area, or
  - 4. the form is being submitted by an oversea company.

Day Month Year 2 0 3 is shortened/extended† so as to end on

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 For and on behalf of rdan Company Secretaries Limited

Date | 20.12.05

† 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

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Jordans Limited, 20-22 Bedford Row London WC1R 4JS Tel 020 7400 3333 Ref:HL0218 DX exchange London / Chancery Lane DX number 1016



**COMPANIES HOUSE** 21/12/2005 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland