



Companies House

for the record

# 225

Please complete in typescript,  
or in bold black capitals  
CHWP000

## Change of accounting reference date

Company Number **2953938**

Company Name in Full **CCLV Holdings Limited**

### 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.

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 3   | 0     | 0    |
| 9   | 2     | 0    |
| 0   | 0     | 2    |

is ~~shortened~~/extended<sup>†</sup> so as to end on

| Day | Month | Year |
|-----|-------|------|
| 3   | 1     | 1    |
| 2   | 2     | 0    |
| 0   | 0     | 2    |

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

*[Signature]*

Date

29/1/2003

<sup>†</sup> 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 the person Companies House should contact if there is any query

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| 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**