

## 225

Please complete in typescript, or in bold black capitals CHFP036

A61

12/03/2009 COMPANIES HOUSE

## Change of accounting reference date

		7	
Company Number	3105579		
Company Name in Full	INFINITY DEVELOPMENTS LTD		
		Day Month Year	
	The accounting reference period ending	3 1 0 3 2 0 0 9	
NOTES:			
You may use this form to change the accounting date relating to either the current or the immediately previous accounting	is shortened so as to end on	Day Month Year  3 0 0 6 2 0 0 9	
period.	extended  please tick appropriate box		
<ul> <li>a. You may not change a period for which the accounts are already overdue.</li> </ul>			
<ul> <li>b. You may not extend a period beyond 18 months unless the company is subject to 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 every five years unless:	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.		
the company is subject to an administration order, or	, 0		
<ol><li>you have the specific approval of the Secretary of State, (please enclose a copy), or</li></ol>			
<ol> <li>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</li> </ol>			
<ol> <li>the form is being submitted by an oversea company.</li> </ol>			
Signed	Sim V. Da	ite 1032	
†Please delete as appropriate	† a director / secretary / administrator / administrative receiver receiver (Scotland) / person authorised on behalf of an over	<del>-</del>	
You do not have to give any contact information in the box opposite but if	CHAMBERLAINS ACCOUNTANTS		
you do, it will help Companies House to contact you if there is a query on	contact you if there is a query on		
the form. The contact information that you give will be visible to searchers of	sg5 1DR, EngLand Tel 01462 433	652	
	DX number DX exchange		

egistrar of Companies at:

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff

/hen you have completed and signed the form please send it to the

ompanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in England and Wales