

for the record -

Please complete in typescript, or in bold black capitals CHWP000

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

NOTES

period.

Company Number

Company Name in Full

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	J

Change of accounting reference date

3305223	
Newcastle United Enterprises Limited	
The accounting reference period ending	Day Month Year
is shortened / so as to end on extended please tick appropriate box	Day Month Year 3 0 0 6 2 0 0 6
Subsequent periods will end on the same of	day and month in future years.
If extending more than once in five year the box the number of the provision listed is are relying.	•

Signed	Į
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a director / secretary / administrator / administrative receiver / receiver and manager /

DX number

Date

or

oversea company.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

28/06/2006 COMPANIES HOUSE 598

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Tel

receiver (Scotland) / person authorised on behalf of an oversea company

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

[†] Please delete as appropriate