

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

225

CHFP025

Company Number

3447312	
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Company Name in Full

Wooljon	Limited	 _		

The accounting reference period ending

3	0	0	6	2	10	0	8

Month

Day Month

Day

Year

Year

is shortened **XXXXXXXXX †** so as to end on

3 1 2 2 0 0

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 oversea company

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 con which you are relying

Signed

† Please delete as appropriate

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

APT41TUK*
A07 16/10/2007 610
COMPANIES HOUSE

Laserform International 12/99

Date 26/09/07

addirector / socretary / administrator /administrative receiver-fractiver-and manager /
receiver (Scotland) / person authorised on behalf of an oversea company.

Addleshaw Goddard LLP 100 Barbırollı Square Manchester

M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

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