

225

Please complete in typescript, or in bold black capitals CHFP029

Change of accounting reference date

0	N
Company	Number

Company Name in Full

3577772	
NCP North West Limited	

NOTES

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 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.

Day Month Year The accounting reference period ending Day Month Year is **shortened** so as to end on 9 1 2 6 0, 0 extended 7

Subsequent periods will end on the same day and month in future years.

please tick appropriate box

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

Date

† Please delete as appropriate

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.

> 18/10/2006 COMPANIES HOUSE

a-director-/ secretary / a)x(ni)xistr)x(or / a)x(m)x(is)x(ti)x(r)x(ei)x(r / re)x(ei)x(r)x(d)x(a)x(e)x(e) receiver/schalled) / phersion extinorised on belief to the oversea introduced

Geraldine Cummings Bryanston Street, Marble Arch, London, W1H 7AB. Tel 020 7290 6232 DX number DX exchange

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2