

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Name in Full

Change of	accounting re	ference date
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Company Number | 03828642

RADSTONE LTD

The accounting reference period ending

Month Year Day 010

is shortened 🔀 extended

so as to end on

Month Year Day 0

please tick appropriate box

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.

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.

Signed

NNWWD

Date

28 Nov Zoof

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



COMPANIES HOUSE

01/12/2006

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Seetland) / person authorised on behalf of an oversea company

NOVAKOVIC, RADSTONE TECH PLC NOV BUSINESS PARK TOVE VALLEY TOWCESTER 322840 6PF Tel 0/327 NNIZ DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

or

for companies registered in Scotland

[†] Please delete as appropriate