

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

**225**

*Please complete in typescript,  
or in bold black capitals*

**CHFP050****Change of accounting reference date**

**Company Number**  
**Company Name in Full**

4161594

71 - 72 OAKLEY STREET LIMITED

**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 overseas company.

The accounting reference period  
ending

Day Month Year

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 8 | 0 | 2 | 2 | 0 | 0 | 2 |
|---|---|---|---|---|---|---|---|

is shortened/extended† so as to end on

Day Month Year

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 0 | 1 |
|---|---|---|---|---|---|---|---|

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.

**Signed****Date**

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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

McCABE FORD WILLIAMS

BANK CHAMBERS, 1 CENTRAL AVENUE, SITTINGBOURNE,

KENT ME10 4AE Tel 01795 479111

DX number

DX exchange

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**

