

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

4220224

Company Name in Full

4	4	C

Change of accounting reference date

			-		
Day	Month	Year	·		
3 1	1 0	2 0 0	6		
Day	Month	Year			
3 0	0 6	2 0 0	6		
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.					
	3 1 Day 3 0	Day Month One of the state of t	Day Month Year 3 0 0 6 2 0 0 ay and month in future year , please indicate in		

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.

Signed

Date

TPlease 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.

20/07/2006 COMPANIES HOUSE

† a director / secretary / administrator / administrative receiver receiver (Scotland) / person authorised on behalf-of an oversea company

Steve Tinegate Forrester Boyd, Chartered Accountants, 26 South Saint Mary's Gate, Grimsby DN31 1LW Tel 01472 350601 DX number 13527 DX exchange Grimsby 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff