



Companies House
— for the record —

AA01(ef)

Change of accounting reference date



X12FBXMP

Company Name: **Castlebeck Group Limited**

Company Number: **04450369**

Received for filing in Electronic Format on the: **10/02/2012**

The accounting reference period ending 31/12/2011 is extended so as to end on 30/06/2012

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

The period has been extended more than once in the last five years as the company is aligning its accounting reference date with that of a parent or subsidiary undertaking established in the European Economic Area

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.