

Companies House

for the record

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

c You may not extend periods more than

an administration order

once in five years unless

administration order, or

months unless the company is subject to

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period

Company Number

Company Name in Full

Change of	accounting	reference	date
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ELDC (TRIANGLE) UMITED.					
	Day	Month	Year		
The accounting reference period ending	3 1	112	FIOIOIZ		
_	Day	Month	Year		
is shortened so as to end on					

extended please tick appropriate box

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04485241

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 coon which you are relying

3

DX 33050 Cardiff

2 you have the specific approval of the Secretary of State, (please enclose a copy), or

1 the company is subject to an

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

2715108

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

29/05/2008 **COMPANIES HOUSE**

sam brook WESTLAND ROAD, LEEDS Tel 0113 2772111 SU SUF

a director secretary administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate