

## Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

NOTES

**Company Number** 

Company Name in Full

**225** 

## Change of accounting reference date

The accounting reference period ending

Day Month Year

Month Day

Year

is shortened extended

so as to end on

please tick appropriate box

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

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

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

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** 

16/6/2008

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

DX number

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

DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

or

A31 17/06/2008 **COMPANIES HOUSE** 

17106108

<sup>†</sup> Please delete as appropriate