



Companies House

— for the record —

# 225

Please complete in typescript,  
or in bold black capitals  
CHFP000

## Change of accounting reference date

Company Number

04544280

Company Name in Full

TECHTRAN INVESTMENTS LIMITED

The accounting reference period  
ending

Day Month Year

3 0 0 4 2 0 0 5

Day Month Year

is shortened/extended† so as to end on

3 1 1 2 2 0 0 4

### 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.

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 23/12/05

† Please delete as appropriate

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

Anita Pulleyn, Leeds Innovation Centre, 103

Clarendon Road, Leeds, LS2 9DF

Tel 0113 384 5860

DX number

DX exchange



A05 292  
COMPANIES HOUSE 05/01/2006

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