Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

CLICKLOOP LIMITED

## Company Name in Full

04565504

The accounting reference period ending

Year Day Month 2 0 |

Day Month Year

is XXXXXXI/extended t so as to end on

0 10

OTES

Jou may use this form to change eccounting date relating to either the current previous accounting or the immediately leriod.

You may not change a period for which the accounts are already overdue.

You may not extend a period beyond 18 months unless the company is subject to an administration order.

You may not extend periods more than once in five years unless:

- 1. the company is subject to administration order, or
- 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.

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- Please delete as appropriate

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ease give the name, address, ephone number and, if available. DX number and Exchange, for e person Companies House should mntact if there is any query

Signed

Date

29/6/05

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Doc no: 3060688

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

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



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