

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP016

Company Number

04567229

Company Name in Full

TECHTRAN LIMITED

The accounting reference period
ending

Day Month Year

30 04 2005

is shortened/extended† so as to end on

Day Month Year

31 12 2004

NOTES

You may use this form to change the
accounting date relating to either the current
or the immediately previous accounting
period.

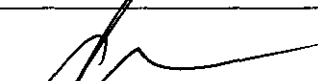
- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:

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.

- the company is subject to an administration order, or
- you have the specific approval of the Secretary of State, (please enclose a copy), or
- 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.
- the form is being submitted by an overseas company.

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 overseas company

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Arita Riley, Leeds Innovation Centre,

103 Clarendon Road, Leeds, LS2 9DF

Tel 0113 384 5860

DX number

DX exchange



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

Form revised July 1998