



Companies House

for the record

# 225

Please complete in typescript,  
or in bold black capitals

CHWP000

## Change of accounting reference date

Company Number **4639207**

Company Name in Full **PGL (THIRTY-NINE) LIMITED**

The accounting reference period  
ending

Day	Month	Year
31	01	2004

is Shortened † so as to end

Day	Month	Year
31	12	2003

### 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 overseas 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

*H. Rogers*

For and on behalf of  
Capital Ventures Limited

Date

29.1.03

† 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, for the person Companies House should contact if there is any query

**HELEN ROGERS**

Capital Ventures Limited

Whittington Hall

Whittington Road

Worcester

Tel WR5 2ZX

DX number

DX exchange

Telephone: 01905 359000



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COMPANIES HOUSE

0801  
01/02/03

Form revised July 1998

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**