

## Companies House

-- for the recont -

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

**Company Number** 

**Company Name in Full** 

225

## Change of accounting reference date

468 5585

RICHARD NEALE AND SONS LIMITED

The accounting reference period ending

Day Month Year

3 | 1 | 0 | 3 | 2 | 0 | 0 | 9

Year

is shortened careed extended

so as to end on

31072009

Month

Day

please tick appropriate box

 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

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

- c. You may not extend periods more than once in five years unless:
  - 1. 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 or
  - 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

R.W. Neale

**√**Date

15/9/2009

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



PC3 17/09/2009 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Tel

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

11 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

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