



Companies House
for the record

225

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

Company Name in Full

Change of accounting reference date

04738935

MEMORIA LIMITED

Day Month Year

16 10 2005

The accounting reference period
ending

Day Month Year

30 09 2005

is **shortened** ☒ so as to end on
extended ☐

please tick appropriate box

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:

- 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

Date

20.10.2005

† Please delete as appropriate

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

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
the public record.

Michael Hackney	
The Pool House Bicester Road	
Stratton Audley OXON	OX11 1JH
DX number	DX exchange



A14 *AGNQS9PJ* 54
COMPANIES HOUSE 21/10/2005

10/03

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2