

Please complete in typescript, or in bold black capitals

Company Number

Company Name in Full

225

Change of accounting reference date

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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.
- 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
 - 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
 - 4. the form is being submitted by an oversea company.

The accounting reference period ending

Day Month Year

3 | 0 | 0 | 0 | 2 | 0 | 0 | 5

Day Month Year

is shortened so as to end on extended | 0 | 5 | 0 | 4 | 2 | 0 | 5

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 tick appropriate box

Date

22/04/05

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.



10/03

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

Tait Walker

Warf-grough House, 39-32 Veen 20sc

Stockton-on-Tees Tel 75 (6 3mg)

DX number Tel 34 642 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 EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

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

[†] Please delete as appropriate