

Companies House

for the record

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

Please complete in typescript, or in bold black capitals **CHWP000**

NOTES

period.

Company Number

Company Name in Full

Z	G

Change of	accounting	reference	date
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04815797								
GHC (SHEFFIELD) LTD								
			···					
	Da	y	Мо	nth		Υε	ar	
The accounting reference period ending	3	0	0	6	2	0	0	6
	Day		Month		Year			
is shortened so as to end on extended	3	1	1	2	2	0	0	_5
please tick appropriate box								
Subsequent periods will end on the same day	y and	d m	onth	ı in í	futui	re y	ears	i .
If extending more than once in five years,						_		
the box the number of the provision listed in r are relying.	note	C. C	on w	hich	ı yoı	<u>ر</u>		

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

Signed

† Please delete as appropriate

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.

Companies House receipt date barcode

Tr

10/



Date

24/11/2005

[†]-a-director / secretary / administrator / administrative recei receiver (Scotland) / person authorised on behalf of an oversea company

R Hallford, Cogne UK Ltd, Houghton Road, North Anston				
Sheffield S25 4JN				
	Tel 01909 517201			
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

or companies registered in England and Wales companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

25/11/2005 **COMPANIES HOUSE**