

Companies House

for the record

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

Company Number | 0

Company Name in Full

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Change (of	accounti	ng	reference	date
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The second second	Day	Month	Year				
The accounting reference period ending	30	06	2006				
-/	Day	Month	Year				
is shortened so as to end on extended	311	03	2006				
please tick appropriate box							
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.							

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 oversea company.

Signed

Date 16/2/2006

DX 33050 Cardiff

† 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.



17/02/2006 COMPANIES HOUSE

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

YESTLAND ROAD OIB 277 2111 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

10/03