

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number

4992246

Company Name in Full

Change	of	accounting	reference	date
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LIVESMART LIMITED				
	Day	Month	Yea	r
The accounting reference period ending	3 1	0 7	2 0	1 0
	Day	Month	Yea	r
is shortened so as to end on extended	3 1	0 3	2 0	1 0
please tick appropriate box				
Subsequent periods will end on the same of	day and mo	onth in f	uture yea	irs.
f extending more than once in five year				
he box the number of the provision listed i are relying.	n note c. o	n which	you [

Signed

† Please delete as appropriate

oversea 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



08/10/2009 A30 COMPANIES HOUSE

a director / sec

LANGTONS					
THE PLAZA, 100 OLD HALL STREET, LIVERPOOL					
L3 9QJ	Tel 0151 236 3399				
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

for companies registered in Scotland

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2