BLUEPRINT 2000

225

Change of accounting reference date

Company Number | 5029422

Company Name in full | TALLSPRINGS UK LIMITED

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

    4 the form is being submitted by an oversea company

	Day	Month	Year
The accounting reference period ending	3 1	0 1	2 0 0 7

	Day	Month	Year
is shortened / ~~extended~~ † so as to end on	3 1	1 2	2 0 0 6

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

† Please delete as appropriate

FOR AND ON BEHALF OF
PITFIELD MANAGEMENT LTD.
DIRECTOR TO THE COMPANY

Date 30/11/07

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
LONDON, W1K 6TT
Tel	Tel· 020 7399 3100 Fax 020 7408 2435
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

FRIDAY

LVC9TV3S
LD8   30/11/2007   137
COMPANIES HOUSE