

Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

| Company Number | 05139939 | |
|--|---|--------------------------------|
| Company Name in Full | ANDERSON HARKINS LIMITED | |
| | The accounting reference period | Day Month Year |
| NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period. | is shortened so as to end on extended | Day Month Year 3 0 0 9 2 0 0 5 |
| You may not change a period for which the accounts are already overdue. | please tick appropriate box | |
| b. You may not extend a period beyond 18 months unless the company is subject to an administration order. | Subsequent periods will end on the same da | ly and month in future years. |
| c. You may not extend periods more than once in five years unless: 1. the company is subject to an | If extending more than once in five years, the box the number of the provision listed in are relying. | |
| administration order, or 2. 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 | | |

† Please delete as appropriate

10/03

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 the public record.

A46 **A1928ZKL** 0500
COMPANIES HOUSE 22/10/04

Signed

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

| C/O LOPIAN GROS | SS BARNETT & CO 6TH FLOOR CARDINAL HOUSE |
|-----------------------------------|--|
| 20 ST MARY'S PARSONAGE MANCHESTER | |
| M3 2LG | Tel 0161 832 8721 |
| DX number | DX exchange |

Date

Vhen 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 for companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff