

Companies House

for the record ----

Please complete in typescript, or in bold black capitals CHWP000

Company Number

225

Change o	f account	ing re	ference (date
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Company Name in Full	SHEADWAY CTO		
	The accounting reference period	Day Month Year	
NOTES	ending	310042007	
You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod	is shortened so as to end on extended	Day Month Year 30062007	
a 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 day and month in future years		
c You may not extend periods more than once in five years unless	f extending more than once in five years, please indicate in the box the number of the provision listed in note con which you		
1 the company is subject to an administration order, or	are relying		
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	In Ju	Date 2 9 /1/07.	
† Please delete as appropriate	a director / secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of a		
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	Tel		
	DX number DX exchange		

Registrar of Companies at

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wates

30/11/2007

COMPANIES HOUSE