



Companies House
— for the record —

225(ef)

Change of accounting reference date



Company Name: **BARRY HOWARD ENERGY LTD.**

Company Number: **05159752**

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The accounting reference period ending 31/12/2007 is extended so as to end on 30/06/2008

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**