

for the record

Please complete in typescript, or in bold black capitals CHWP000

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

NOTES

period.

**Company Number** 

## **Company Name in Full**

## Change of accounting reference date

05227562			
THEROOF WARRELOUSE (SOUTH	1 W1	ids) (	mitre)
	Day	Month	Year
The accounting reference period ending		032	4006
	Day	Month	Year
is <b>shortened</b> so as to end on extended	30	019 2	40106
please tick appropriate box			
Subsequent periods will end on the same da	ıy and m	nonth in fut	ture years.
If extending more than once in five years, the box the number of the provision listed in	•		
are relying.			

<sup>†</sup> 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 the public record.



	1	Date	18/8/06
director)/secretary/adi			
<u> </u>			
			·
	Tel		

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

DX 33050 Cardiff