



225

Please complete in typescript,
or in bold black capitals

CHFP025

Change of accounting reference date

Company Number 5296579

Company Name in Full LIBRA CARECO INVESTMENTS 1 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, or
 - 4 the form is being submitted by an overseas company

The accounting reference period ending

Day		Month		Year			
3	0	0	9	2	0	0	7

is shortened ~~to~~ ^{XXXXXX}† so as to end on

Day		Month		Year			
2	9	0	9	2	0	0	7

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

David Lichel

Date 29/7/08

† Please delete as appropriate

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

† a director / secretary / administrator / authorised signatory / person responsible for the company's financial affairs / person responsible for the company's legal affairs / person responsible for the company's tax affairs / person responsible for the company's accounting affairs / person responsible for the company's other affairs

NHP Limited
25 Hanover Square,
London
W1S 1JF
Ms L Pang Tel
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



LD2 29/07/2008 230
COMPANIES HOUSE