

225

### Change of accounting reference date

**Company Number**

5301923

**Company Name in Full**

RIBBONVALE LIMITED

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.

	Day		Month		Year			
The accounting reference period ending	3	1	1	2	2	0	0	5

is shortened ~~XXXXXX~~† so as to end on

Day		Month		Year			
3	0	0	6	2	0	0	5

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.

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

**Signed**

**Authorized Signatory**

Date \_\_\_\_\_

6/12/2004

† 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

[illegible]

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  
10 UPPER BANK STREET  
LONDON E14 5JJ

LOO/S6920/00017

Tel 020 7006 1000

**Dx number** 149120

DX exchange CANARY WHARF 3

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**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## **DX 235 Edinburgh**



**A48**  
**COMPANIES HOUSE**

0678  
14/12/DA