



Change of accounting reference date

Company Number

05330837

Company Name in Full

Upred Limited

Day Month Year

The accounting reference period ending

3	1	0	1	2	0	0	8
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Day Month Year

is ~~XXXXXX~~/extended † so as to end on

3	0	0	4	2	0	0	8
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- 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

Date _____

1518107

† 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 / administrator-secretary / treasurer and manager / member of staff / member of the board of directors / member of the board of trustees

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

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

TUESDAY



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11/09/2007

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COMPANIES HOUSE

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