

Companies House

--- 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

10/03

administration order, or

NOTES

penod

Company Number 05359992

Company Name in Ful

Change d	of	accounting	reference	date
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	MANAGEMENT COMP	ANY UMITED.					
	The accounting reference period ending	Day Month Year 311 018 2101017 Day Month Year					
	s shortened so as to end on extended please tick appropriate box	31032007					
	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

† 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

AQKLAQEJ

AQREAGES

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COMPANIES HOUSE

† a director 7 secretary / administrator / administrator / receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

FOR AND ON BEHALF OF

HERTFORD COMPANY SECRETARIES LIMITED

	· · · · · · · · · · · · · · · · · · ·	
 _		
	Tel	
DX number	DX exchange	

Date

When you have completed and signed the form please send it to the Registrar of Companies at

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

ior companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2