

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

administration order or

NOTES

Company Number

Company Name in Full

225

Change of accounting reference date

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OK LINITED	<u></u> .			
	Day Month	Year		
The accounting reference period ending	3 1 0 5 3	20016		
_/	Day Month	Year		
s shortened so as to end on extended	3 1 1 2	2101015		
please tick appropriate box				
Subsequent periods will end on the same day and month in future years				
If extending more than once in five years				
the box the number of the provision listed in are relying	n note c on which y	/ou		

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 the public record.



x 43/07 7

Keith Kelvi

Date

19/4/07

or

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Sectland) / person authorised on behalf of an oversea company

KETTH	ROBINSON			
	Tel	01924	35 4447	
DX number	DX e	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

for companies registered in England and Wales

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