



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

05507228

Company Name In Full

LAMBAY (UK) NO 1 LIMITED

The accounting reference period
ending

Day	Month	Year
3	1	0 1 2 0 0 7

is shortened ☐ so as to end on
extended ☒

Day	Month	Year
3	1	0 7 2 0 0 7

please tick appropriate box

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

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

26/11/07

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager /
receiver (Scotland) / person authorised on behalf of an overseas 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.

MacIntyre Hudson LLP

Euro Road, 1394 High Road, London N20 9YZ

Tel 020 8446 0922

DX number

DX exchange

THURSDAY



A50

APBLSV2K

29/11/2007

COMPANIES HOUSE

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2