

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Num!

Company Name in F

Change o	f accounting	reference d	late
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05582410
WBD (SMISBY ROAD) MANAGEMENT COMPANY
LIMITED

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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 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 oversea company.

		Day	MOIMI	I Gai
The accounting reference period ending		3 1	1 2	2101018
		Day	Month	Year
is shortened extended	so as to end on	3,1	0 3	20019

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.

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Sig	ned
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please tick appropriate box

Date

[†] Please delete as appropriate

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

A26

15/05/2009

COMPANIES HOUSE

A09

16/04/2009

314

COMPANIES HOUSE

T a director / secretary / administrator / administrative rece receiver (Scotland) / person authorised on behalf of an oversea company

<u> </u>	Tel 01335 360353	
DX number	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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

for companies registered in Scotland