

Companies House

--- for the record ----

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change of	of	accounting	reference	date
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5595882						
INTERBAY RUDING	LTD					
	and the second					
	Day Month	Year				
The accounting reference period ending	3112	300K				
	Day Month	Year				
is shortened so as to end on extended	3112	3006				
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, please indicate in						
the box the number of the provision listed in note c. on which you are relying.						

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
 - 4. the form is being submitted by an oversea company.

Signed

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

† 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 you give will be visible to searchers of the public record

COMPANIES HOUSE 06/03/2006

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

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

DX exchange

DX 33050 Cardiff

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for companies registered in Scotland

DX number 45A

10/03