

## Change of accounting reference date

Company Number

5619267

Company Name in Full

WISOL LIMITED

Day Month Year

The accounting reference period ending

3	0	1	1	2	0	0	6
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Day Month Year

is ~~shortened~~/extended<sup>†</sup> so as to end on

3	1	1	2	2	0	0	6
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## 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.
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

For and on behalf of  
TADCO DIRECTORS LIMITED

Date

10 NOVEMBER 2005

† Please delete as appropriate

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

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

5th Floor	
86 Jermyn Street	
London	
SW1Y 6AW	
Tel	
DX number	DX exchange
	NS.

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

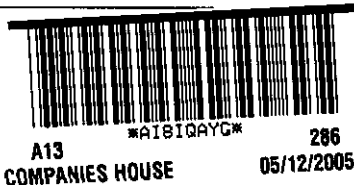
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



Form revised July 1998