

Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

225

Change of accounting reference date

56529	830	

TRIMEGA LABORATORIES LITD

The accounting reference period ending

Day Month Year 3 1 0 3 2 0 0 6

is **shortened** so as to end on **extended**

Day Month Year 3 1 0 1 2 0 0 7

Date 03/01/200

DX 33050 Cardiff

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:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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.

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

† 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

AHH2KLZE

06/01/2007 58 COMPANIES HOUSE a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

TRIMEGA LABORA TORIES LTD

15 OLD BAILEY, LONDON

ECHM 7EF Tel 0845 388 0124

DX number 53331 DX exchange CLERKENWELL

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

Companies House, Crown Way, Cardiff, CF14 3UZ or 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

10/03