

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

5089137

Company Name in full

MANARD JONES LIMITED

## 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

The accounting reference period ending

Day	Month	Year
31	01	2007

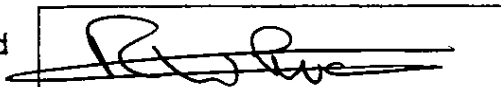
is shortened / ~~extended~~ † so as to end on

Day	Month	Year
31	12	2006

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

23/8/07

† Please delete as appropriate

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

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

**BROOMFIELD & ALEXANDER**  
**CHARTERED ACCOUNTANTS**  
**PENDRAGON HOUSE**  
**CAXTON PLACE, PENTWYN**  
**CARDIFF CF23 8XE**

Change

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 2EE  
 for companies registered in Scotland DX 235 Edinburgh

FRIDAY



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\*AZZUJSDQ\*

24/08/2007

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COMPANIES HOUSE