

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change of accounting reference date

57010	21		
SPANA	TRADING	LIMITED	

Day

Day

Month

Month

Year

00

Year

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

200 2 extended please tick appropriate box

so as to end on

The accounting reference period

ending

is shortened X

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

STONE KING

BA1

DX number

receiver (Seetland) / person authorised on beh

8001

for companies registered in Scotland

326788

BATH

or

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.

† Please delete as appropriate

COMPANIES HOUSE

07/11/2006

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

DX exchange

01225

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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

LLP

SQUARE

Tel

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03