

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Month

Year

Change of accounting reference	date
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576	5575				
HR	BLAH	BLAH	BLAU	Limiteo	

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

The accounting reference period ending		3 0	04	2007	
			Day	Month	Year
is	shortened cxtended	so as to end on	3 1	05	2,0,0,7

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 tick appropriate box

Date

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.



13 AVERSTOCKS					
MANUR MACE.	ALBERT ROAD.	BRAINNEC, ESSEX			
CM7 3 TE	Tel 01376 -	344133			
DX number	DX exchange				

en you have completed and signed the form please send it to the gistrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh

or Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2

r companies registered in Scotland

10/03

[†] Please delete as appropriate