

Companies House

--- for the record

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

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

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy) or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals
CHWP000

NOTES

Company Number

5778565

Company Name in Full

225

Change of accounting reference date

I	Universal Mgt Ltd		-11-			
		Day	Month	Ye	ear	
	he accounting reference period ending	30	0 4	2 0	0	7
		Day	Month	Ye	ear	
	s shortened so as to end on extended	3 1	0 3	2 0	0	7
	please tick appropriate box					
	Subsequent periods will end on the same da	y and m	onth in	future y	ears	
	If extending more than once in five years, the box the number of the provision listed in					
	are relying					
4		ate 2	8	$\overline{\mathcal{L}}$		

Signed

† Please delete as appropriate

oversea company

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.

AB8WJRZY
A35 10/08/2007
COMPANIES HOUSE

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DX number	Tel	0208 221 1157 tchange

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

a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

Companies House, Crown Way, Cardiff, CF14 3UZ

Or

DX 33050 Cardiff

or LP - 4 Edinburgh 2

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland