



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHFP000

Change of accounting reference date

Company Number

5835734

Company Name in Full

KELLERSON 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, or

4 the form is being submitted by an overseas company

The accounting reference period ending

Day Month Year

30 06 2007

is ~~shortened/extended~~ **EXTENDED** so as to end on

Day Month Year

31 10 2007

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

29/11/07

† Please delete as appropriate

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

MANSER HUNOT

Chartered Accountants

HIGHLAND HOUSE

ALBERT DRIVE

BURGESS HILL

WEST SUSSEX

DX number RH15 9TN DX exchange
Tel. 01444 250750

Fax 01444 250950

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 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

MONDAY



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AHN32VDR

10/12/2007

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COMPANIES HOUSE