

Please complete in typescript,
or in bold black capitals.

CHFP013

Change of accounting reference date**Company Number**

5892270

Company Name in full

WATER MAIDEN FINANCE 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
oversea company

The accounting reference period ending

Day Month Year

3 1 0 7 2 0 0 7

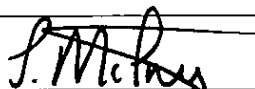
Day Month Year

is ~~shortened~~ extended# so as to end on

3 0 0 9 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

Date

16.1.08

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

Moore and Smalley LLP Chartered Accountants

Richard House, Winckley Square Preston Lancashire

PR1 3HP

Tel 01772 821021

DX number**DX exchange**

THURSDAY



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17/01/2008

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COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2