



Change of accounting reference date

Company Number

5974909

Company Name in Full

Missouri Piko Limited

Day Month Year

The accounting reference period ending

3	1	1	0	2	0	0	7
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Day Month Year

is ~~XXXXXX~~/extended † so as to end on

2	8	0	2	2	0	0	8
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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 overseas company.

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~~

07-02-07

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

† a director / secretary / administrator / receiver / caretaker and manager /
 1. a director / secretary / administrator / receiver / caretaker and manager /

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

Ref: RLM/ 95920/120000

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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

SATURDAY



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24/02/2007

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COMPANIES HOUSE

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