

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

225

## Change of accounting reference date

Company Number

06078865

Company Name in Full

Actual Creation Limited

The accounting reference period ending

Day	Month	Year
3	1	2 0 0 8

is shortened/extended so as to end on

Day	Month	Year
3	1	0 8 2 0 0 8

### NOTES

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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
  - the company is subject to an administration order, or
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 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
  - 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

Hazel M. Duggan

Date

16 DECEMBER 2008

1 Please delete as appropriate

I am 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

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

companies registered in Scotland



\*ATFR1630\*

A28

30/12/2008

48

COMPANIES HOUSE

\*AYQKU5R8\*

A23

18/12/2008

240

COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QQ.

Companies 225

2003 Edition 12.2003

C:\Documents and Settings\LowApplication Data\Hummingbird\DM\Temp\PRACTICE-#9111790-v1-Form\_225\_-ACL.

5019187