

Companies House

for the record -

Please complete in typescript, or in bold black capitals **CHWP000**

that of a parent or subsidiary undertaking established in the European Economic

4 the form is being submitted by an

→ Signed

Area, or

Company Number

Company Name

7	h
	V

Change of accounting reference date

6286963

Company Name in Full	Blue Light Holdings 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	The accounting reference period ending us shortened so as to end on	Day Month Year 3 0 0 6 2 0 0 8 Day Month Year
	extended so as to end on extended please tick appropriate box	3 1 1 2 2 0 0 7
b You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same de	ay and month in future years
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	If extending more than once in five years the box the number of the provision listed in are relying	
3 you are extending the company's accounting reference period to align with		

† 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

168 26/06/2007 A54 COMPANIES HOUSE

retary / administrator Tadministrative receiver / receiver

Date 20/06/2007

OF

er (Sectland) / person authonsed on behalf of an oversea company

Hunton & Williams (ref	RPJ)	
30 St Mary Axe		
London EC3A 8EP	Tel 020 7220 5700	
DX number	DX exchange	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2