The London Law Agency Limited 69 Southampton Row London WC1B 4ET Tel 020 7353 9471 Fax 0870 432 0663 DX 1053 London/Chancery Lane

Please complete in typescript.

Change	of	accounting reference	date

Please complete in typescript	ι,
or ın bold black capitals	
CHFP050	

Company Number	6294747					
Company Name in Full	ANDERTON MONCS (DARWEN) LIMITED					
	The accounting reference period	Day	Month	Year		
NOTES	ending	30	0 6	200	_չ	
You may use this form to change the accounting date relating to either the current		Day Month Year				
or the immediately previous accounting period	is shortened/ extended so as to end on	3 1	1 2	200	7	
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	Subsequent periods will end on the same day and month in future years					
c You may not extend periods more than once in five years unless	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					
1 the company is subject to an administration order, or	are relying			<u> </u>		
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 oversea company						
Signed	a Hadson Di	ate	10-7	10-1		
† Please delete as appropriate	† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company					
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	Tel					

18/07/2007 A03 COMPANIES HOUSE

Form revised July 1998

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

DX number

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