

Companies House

for the record —

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

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

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period

Company Number

6309648

Company Name in Full

Bell Bidco Limited				
	Day	Month	Year	
The accounting reference period ending	3 1	1 2	2 0 0 7	
	Day	Month	Year	
s shortened so as to end on extended ✓	3 1	1 2	2 0 0 8	
please tick appropriate box				
Subsequent periods will end on the same day and month in future years				
If extending more than once in five years the box the number of the provision listed in are relying	n note c	on which	h you	
aro rorying				

Signed

Date

29/10/08

† 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

A22 30/10/2008 **COMPANIES HOUSE** \dagger a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Monica MacKinnon		
	Tel 0207 908 4380	
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