

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals CHFP000 225

Change of accounting reference date

Company	Number

Company Name in Full

	6321032	
A	WILBY	Limitap

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
- 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 oversea company

The accounting reference period ending

is shortened/extended[†] so as to end on

Day	Month	Year
 311	47	2101018
Day	Month	Year
05	014	2191018

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

A Willy

Date

23/07/02

DX 33050 Cardiff

† Please delete as appropriate

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.

AGDT4ROF A80 30/07/2007 355 COMPANIES HOUSE

a director / secretary / admunistrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

RINGSLEY BUSINESS SERVICES LTD

BANK CHAMBERS

1.3 WOODE ORD AVENUE

GANDS HILTEILFORD

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
for companies registered in England and Wales
or

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