



CHFP025

Company Number

Change of accounting reference date

6329935

Company Name in Full

NE Investments Limited

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

- 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 overseas company

The accounting reference period ending

Day		Month		Year			
3	1	0	8	2	0	0	8

Is ~~XXXXXXXX~~/extended t so as to end on

Day		Month		Year			
3	1	1	0	2	0	0	8

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

Date 21 August 2007

† Please delete as appropriate

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

† a director / secretary / administrator / administrative director / treasurer and manager /
 trustee / officer / director / trustee / administrator / director / trustee / administrator

DLA Piper UK LLP

101 Barbirolli Square
Manchester
M2 3DL

98104/120000/15438302 1 Tel 08700 111 111

DX number DX 14304 DX exchange MANCHESTER

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
companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A45 29/08/2007 453
COMPANIES HOUSE

Laserform International 12/99