



Change of accounting reference date

Company Number

06332089

Company Name in Full

HALLCO 1516 LIMITED

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
overseas company

The accounting reference period ending

| Day | Month | Year |
|-------|-------|---------------|
| 3 1 | 0 8 | 2 0 0 8 |

is ~~XXXXXXXX~~/extended ↑ so as to end on

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 1 | 2 | 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 7. 01. 08

† 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 / administrator in charge / receiver and manager
of an estate / trustee / executor / administrator / liquidator of a failed or a failed company

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3BE

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

WEDNESDAY



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23/01/2008

COMPANIES HOUSE

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