

## Companies House

— for the record

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

**Company Name in Full** 

225

Change of	of acco	unting	reference	date
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6365189		
BALDWINS HOLDINGS LIMITED	•	

	e accounting refere ding	nce period	3	0	0	9	2	0	0	٤
	_		D	ay	Мо	nth		Υe	ear	
is	shortened 🗹	so as to end on	3	0	0	6	2	0	0	٦

Day

Month

Year

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, please indicate in					
the box the number of the provision listed in note c. on which you					
are relying.					

## 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
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 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

T a director / secretary / administrator / administrative receiver

S SOUTHALL

† 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

\*A4SJB8X5\*

A53 11/04/2009 COMPANIES HOUSE WS1 1UU Tel 01922 633541

DX number DX exchange

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

40 LICHFIELD STREET, WALSALL, WEST MIDLANDS

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for 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