

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

6381087

Company Name in full

CASTLE EATON CONSTRUCTION LTD

The accounting reference period ending

Day	Month	Year
30	09	2008

is ~~shortened~~/extended† so as to end on

Day	Month	Year
30	11	2008

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

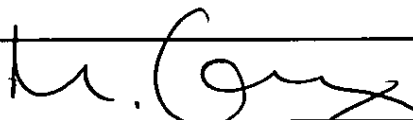
Subsequent periods will end on the same day and month in future years

- c You may not extend periods more than once in five years unless

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

- 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

Signed



Date

23/10/2007

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

DJK Accounting Ltd	
Glendale	
Burnhams Road	
Little Bookham	01872 459451
Surrey KT23 3BA	
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
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A35 26/10/2007 393
COMPANIES HOUSE