



# 225

Please complete in typescript,  
or in bold black capitals

CHFP025

## Change of accounting reference date

Company Number

06408650

Company Name in Full

Hallco 1545 Limited

### 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 overseas company

The accounting reference period ending

Day	Month	Year
31	10	2008

is shortened ~~XXXXXX~~ † so as to end on

Day	Month	Year
31	08	2008

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. Pinner*

Date

15/01/08

† Please delete as appropriate

† a director / Secretary / Administrator / Administrative Director / Director and Manager / ~~Joint Director / Joint Secretary / Joint Administrator / Joint Administrative Director / Joint Director and Manager~~

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

Halliwell's LLP  
3 Hardman Square, Spinningfields, Manchester, M3 3EB  
  
Tel 0844 875 8000  
DX number 14317 DX exchange Manchester 1

C SATURDAY



A08 19/01/2008 234  
COMPANIES HOUSE

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