

Companies House

- for the record -

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

a You may not change a period for which the accounts are already overdue

b You may not extend a period beyond 18

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

A28

administration order, or

months unless the company is subject to

Please complete in typescript, or in bold black capitals CHWP000

NOTES

Company Number

Company Name in Full

225

Change of accounting reference date

6409091

KNOWING HAND LTD

The accounting reference period

Month

Day

0

Year

shortened V so as to end on extended

Month Year Day $\phi_{\parallel}\phi_{\parallel}$

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

Signed

Date

8/2/2008

oversea company

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 the public record

DTBC Limited

10 Berrington Street, Hereford, HR4 0BJ

Tel 01432 273353

DX number

DX exchange

When you have completed and signed the form please send it to the

a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

15/02/2008

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

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[†] Please delete as appropriate