

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number | 6409516

Company N

Change o	of accoung	ting re	ference (date
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Company Humber		_}		
Company Name in Full	VT ENVIRONMENTAL ENGINEERING LIMITED			
	The accounting reference period ending	Day Month Year 3 1 1 0 2 0 0 8		
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period	is shortened so as to end on extended	Day Month Year 3 1 0 3 2 0 0 9		
You may not change a period for which the accounts are already overdue	please tick appropriate box			
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, please indicate in the box the number of the provision listed in note c on which you are relying				
2 you have the specific approval of the Secretary of State, (please enclose a copy), or				

Signed

† Please delete as appropriate

oversea company

Area, 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

4 the form is being submitted by an

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

Lygia Jones, VT House, Grange Drive, Hedge End, Southampton, Hampshire SO30 2DQ Tel 01489 775310 DX number DX exchange

Date 26/11/07

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28/11/2007 **COMPANIES HOUSE** code

charge

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

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

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

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2