



Companies House
— for the record —

AA01(ef)

Change of accounting reference date



X2637ABV

Company Name: COVENTRY HERITAGE AND ARTS TRUST

Company Number 06438936

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The accounting reference period ending 31/03/2013 is extended so as to end on 30/09/2013

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

The period has been extended more than once in the last five years as the Secretary of State has given approval

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

**IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE
TO**

COVENTRY HERITAGE AND ARTS TRUST

COMPANY NUMBER: 6438936

WHEREAS ON 28 March 2008, the above-mentioned Company extended its accounting reference date to 31 March 2009, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 30 September 2013 for the accounting reference period which begins on 1 April 2012.

Dated 18 April 2013

On behalf of
The Secretary of State
Department for Business, Innovation & Skills