

## Change of accounting reference date

Company Number

6457623

Company Name in Full

Oval (2173) 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
3	1	2 0 0 8

OC

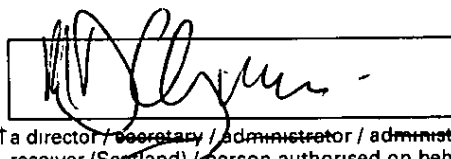
is ~~shortened~~/extended<sup>†</sup> so as to end on

Day	Month	Year
3	1	0 3 2 0 0 9

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

29 February 2008

<sup>†</sup> Please delete as appropriate

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

Osborne Clarke

Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 9252102

DX number 117882

DX exchange Reading

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



A50

12/03/2008

326

COMPANIES HOUSE

A51

01/03/2008

445

COMPANIES HOUSE

WEDNESDAY