

Companies House

- for the record ----

Please complete in typescript, or in bold black capitals CHWP000

Company Number

06507051

Company Name in Ful

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Change	of	accounting	reference	date
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The accounting reference period ending is shortened so as to end on extended	Day 2 8 Day	Month 0 2	Year 2 0 0 9
· · · · · · · · · · · · · · · · · · ·	Day		
please tick appropriate box	3 1	Month 0 3	Year 2 0 0 9
Subsequent periods will end on the same da	ay and m	ionth in 1	future years
If extending more than once in five years the box the number of the provision listed in are relying			
400			/ . /
† a director / secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of an		eiver and i	manager/
Tel			

NOTES

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 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
 - 4 the form is being submitted by an oversea company

Signe

† Please delete as appropriate

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

A28 30/07/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2