

## Companies House

for the record —

Please complete in typescript, or in bold black capitals **CHWP000** 

Company Number | 6563673

## **Company Name in Full**

	<b>U</b>

Change of	faccounting	reference	date
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		<del></del>		
		Day	Month	Year
The accounting reference ending	nce period	3 0	0 4	2 0 0 9
		Day	Month	Year
is shortened 🗸	so as to end on	3 1	0 3	2 0 0 9
please tick appropri	ate box			
				£
Subsequent periods w	ill end on the same	day and m	ionth in	ruture years.
If extending more that the box the number of are relying.				
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† a director / secretary/ adm receiver (Scotland)// perso		receiver / rec		manager /
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## **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 Area, or
  - 4. the form is being submitted by an oversea company.

Signed

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

A24

07/05/2009 **COMPANIES HOUSE** 

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

DX 33050 Cardiff

for companies registered in England and Wales

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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