

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change of accounting reference date

Company Number 6570721

Company Name in full Lyeheath Cattle Company 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 beyond 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 0 | 0 4 | 2 0 0 9 |

is **shortened** ☒ so as to end on
extended ☐

| Day | Month | Year |
|-----|-------|---------|
| 3 1 | 1 2 | 2 0 0 8 |

please tick appropriate box

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

D. Barker

Date

5/8/08

† 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

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

Rothman Pantall & Co - 88 Northern Road, Cosham

Portsmouth, Hampshire

PO6 3ER

Tel 02392 383207

DX number

DX exchange

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
for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A25 13/08/2008 84
COMPANIES HOUSE

WEDNESDAY