225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number | 06603375

Company Name in Full | HALLCO 1623 LIMITED

	Day	Month	Year
The accounting reference period ending	3 1	0 5	2 0 0 9

	Day	Month	Year
is shortened/XXXXXXXX † so as to end on	3 1	1 2	2 0 0 8

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 oversea company

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 14/08/2008

† Please delete as appropriate

† a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX / XXXXXXXXXXXXXXXX

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Halliwells LLP
3 Hardman Square, Spinningfields, Manchester, M3 3EB

KLB.H25351.4   **Tel** 0844 875 8000
DX number 14317   **DX exchange** Manchester 1

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**