



Change of accounting reference date

TS 23/02/09

Company Number

~~066662706~~ 06662713

Company Name in Full

~~Carewatch Bideo Limited~~

CAREWATCH ACQUISITIONS LIMITED

Tb 23/02/09

Day Month Year

The accounting reference period ending

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.

Day Month Year

is ~~shortened~~/extended t so as to end on

3	1	1	2	2	0	0	9
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- 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.

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 _____

11/02/09

† Please delete as appropriate

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

~~† a director / Georgia / Administrator / Administrative Services / Resident and Manager /~~
~~Georgia / Georgia / Georgia / Georgia / Georgia / Georgia / Georgia / Georgia / Georgia / Georgia /~~

Travers Smith LLP
10 Snow Hill
London
EX1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

WEDNESDAY



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25/02/2009

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COMPANIES HOUSE

Executive International 12/99