

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

6665747				

## Company Name in Full

Loucetios Energy (Knypersley) Limited (formerly Bart 380 Limited)

	Day	Month	Year
The accounting reference period ending	3   1	0  8	2   0   0   9
	Day	Month	Year
is shortened <b>XXXXXXXX †</b> so as to end on			

NOTES

You may use this form to change the accounting date relating to either the current the immediately previous period

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
  - the company is subject to an administration order, or
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic
  - 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

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† 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

Date Bart Secretaries Limited 

Thring Townsend Lee & Pembertons Saint Bartholomews

Lewins Mead BS1 2NH

Tel 0117 930 9500

DX number 7895

DX exchange Bristol

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 Edinburgh

03/10/2008

COMPANIES HOUSE