

## Companies House

for the record —

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

Company Name in Full

225

## Change of accounting reference date

6687205

please tick appropriate box

VANTEC UK LIMITED

Day

Month

Year

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

## 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

Signed

† a director / secretary / administrator / administr

Date

26/9/08

† 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.

\*A6KUU3MD\* A24 02/10/2008 72

**COMPANIES HOUSE** 

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

HAYVENHURSTS
FAIRWAY HOUSE, LINKS BUSINESS PARK,
ST MELLONS, CARDIFF
CF3 CLT
Tel (12920 73,7756 - Fax 02920 798278
Email enquines@hayvenhurete-accountants.co.uk

DX number

DX exchange

When you have completed and signed the form please send it to the legistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales
or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or Companies registered in Scotland

DX 33050 Cardiff
or
DX 235 Edinburgh
or LP - 4 Edinburgh 2