

Companies House

- for the record

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number 6690501

Company Name in Full

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4	4	J

Change of	accounting	reference d	late
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Farnaby Projects Limited							
Parliaby Projects Limited							
	Day	Month	Year				
The accounting reference period ending	3 0	0 9	2 0 0	9			
•	Day	Month	Year				
is shortened so as to end on extended	3 1	0 3	2 0 0	9			
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.			L	_			

Signed

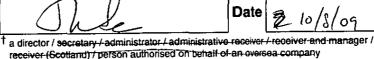
† Please delete as appropriate

oversea company.

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.



12/08/2009 19 **COMPANIES HOUSE**



Date

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J Lader, Ivy Cottage, Over Lane, Rawdon, Leeds LS19 6DN Tel DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF143UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland