

Companies House

for the record ---

You may use this form to change the accounting data 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:

administration order, or

copy), or

Area, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number

6709671

Company Name in Full | DELLNER WOODVILLE LIMITED

| Change o | f account | ing re | ference | date |
|----------|-----------|--------|---------|------|
|----------|-----------|--------|---------|------|

| | DELLINER MOODVILLE LIMITED | | |
|----------------|---|-------------------|---------------|
| | | | |
| | | Day Month | Year |
| | The accounting reference period ending | 3 0 0 9 | 2 0 0 9 |
| the | | Day Month | Year |
| rrent nting | is shortened so as to end on extended | 3 1 0 8 | 2 0 0 9 |
| hich | please tick appropriate box | | |
| d 18 ct lo | Subsequent periods will end on the same da | ay and month in f | uture years. |
| than | If extending more than once in five years the box the number of the provision listed in | • | |
| an | are relying. | | |
| the se a | | | |
| ny s | | | |
| with Iking | | | |
| omic | | | |
| y an | | | |
| Signed | 1 2 mile | Date 12-0 | 1-09 |

† 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

23/01/2009 A28 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: 🛂

DX exchange

† a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behall of an oversea company

Ţel

Companies House, Crown Way, Cardiff, CF14 3UZ

Smith Cooper

Wilmot House

Friar Gate

DERBY

St James Court

or companies registered in England and Wales or

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh ir companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff