

## Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

6775402

Company Name in Full

4	J

## Change of accounting reference date

CURIOUS MINDS				_
The accounting reference period ending	Day	Month	Year 2   0   0   1	9
is shortened so as to end on extended please tick appropriate box		Month 0 8	Year	9

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

**Date** 

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.

A40 07/03/2009 **COMPANIES HOUSE** 

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

**CURIOUS MINDS** LODGE HOUSE, COW LANE, BURNLEY, LANCASHIRE, BB11 1NN Tel 01282 435835 DX number DX exchange 01282 435835

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

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX 235 Edinburah

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2

<sup>†</sup> Please delete as appropriate