

Please complete in typescript, or in bold black capitals.

CHFP025

Change of accounting reference date

225

Company Number	6792266
	L

Company Name in Full

COOK TRACK SYSTEMS LIMITED

Dav	Month	Year	

The accounting reference period ending

3	1	0	1	2	0	11	0
Day		Month		Year			

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NOTES

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

† 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

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COMPANIES HOUSE

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Date 26 - 01 - 7

Halliwells LLP

City Plaza, Pinfold Street, Sheffield, S1 2GU

Tel 0870 365 8000

DX number 10525

DX exchange Sheffield 1

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh