

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

61	27786				
BF	H0101765	LIMITED			

The accounting	reference	period
ending		

2 8 0 2 2 0 1 0

Day Month Year

3 1 1 0 2 0 9

Year

Month

Day

is **shortened** \checkmark so as to end on **extended**

please tick appropriate box

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
 - 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 Area or
 - 4. 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

Z

Date

27 18109

† 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.



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28/08/2009 COMPANIES HOUSE Tadriction / secretary / administrator / administrator / receiver / receiver and manager / receiver (Sections) / person authorised on behalf of an oversea company

	Tel	
DX number	DX exchange	

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

companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

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