

Please complete in typescript, or in bold black capitals.

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Change of accounting reference date

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Company Number

6847412		

Company Name in Full

Larx Limited

The accounting reference period ending

3	1	0	3	2	Lo	1	0
Day		Mo	nth		Ye	ar	

Month

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Year

is XXXXXXXXI/extended † so as to end on

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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.
- c. 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 Area, or
 - the form is being submitted by an oversea company.

For and on behalf of DWS Secretaries Limited 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.

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Director/Authorised Signitured

† 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

F. Bellermann

Date

20/04/2009

a director-/ secretary / administrator-/administrative-receiver-/ receiver and manager. / receiver (Scotland)-/ person authorised on behalf-of an eversea company.

Denton Wilde Sapte LLP (Ref: YH/FDB)

Regency Court, 206/208 Upper Fifth Street, Milton Keynes, MK9 2HR

Tel 01908 690260

DX number DX:31431 DX exchange MILTON KEYNES

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

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

