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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

6849410

Company Name in Full

HALLCO 1692 LIMITED

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:
 - 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.

Month

Year

0,1

0

The accounting reference period ending

Day Month

0,3

Day

1

Year

is shortened AND TOTAL to as to end on

Change of accounting reference date

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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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Date

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Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

lv2/w36529-1

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 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 or companies registered in England and Wales

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Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland

DX 235 Edinburgh