

Companies House

- - for the record - -

Please complete in typescript, or in bold black capitals **CHWP000**

NOTES

period.

Company Number

Company Name in Full

Change of	accounting	reference	date
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06930263	
INDIAN ENERGY MANAGEMENT LIMITED	

The accounting	reference	period
ending		

Day

Day

Month

6

Month Year

Year

- is shortened [7] so as to end on extended
 - please tick appropriate box

the accounts are already overdue.

b. You may not extend a period beyond 18 months unless the company is subject to an administration order.

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

a. You may not change a period for which

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.

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

a director / secretary / administrator / administrative receiver / receiver and manager /

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.

GILCHRIST SOLICITORS, CHARLES HOUSE, 18B CHARLES STREET,

receiver (Scotland) / person authorised on behalf of an oversea company

MAYFAIR, LONDON, W1J 5DU

for companies registered in Scotland

Tel 0207 667 6868

DX number

DX exchange

When you have completed and signed the form please send it to the



25/06/2009 COMPANIES HOUSE narge

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Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

[†] Please delete as appropriate