



Companies House

**AA01** (ef)

**Change of accounting reference date**

Company Name **VOLVOX GROUP (LEEDS) LIMITED**

Company Number **07725967**



X4MS1S2I

Received for filing in Electronic Format on the **22/12/2015**

The accounting reference period ending **13/12/2015** is extended so as at to end on **31/12/2015**

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in the last five years as the Secretary of State has given approval  
reference 1005

**Authorisation**

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charitable Commission Receiver and Manager, CIC Manager, Judicial Factor



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IN THE MATTER OF THE COMPANIES ACT 2006  
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,  
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE  
TO.

**VOLVOX GROUP (LEEDS) LIMITED**

COMPANY NUMBER: 7725967

WHEREAS ON 15<sup>th</sup> October 2015, the above-mentioned Company extended its accounting reference date to 13<sup>th</sup> December 2015, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31<sup>st</sup> December 2015 for accounting reference period which begins on 1<sup>st</sup> October 2014

Dated 29<sup>th</sup> April 2016

A handwritten signature in black ink, appearing to read 'S. Maw'.

On behalf of  
The Secretary of State  
Department for Business, Innovation & Skills