

LLP225

Change of accounting reference date of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHFP010

LLP Number

Full Name of Limited Liability Partnership

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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

- 1 You cannot change a period for which the accounts are already overdue
- 2 You cannot extend a period beyond 18 months unless the partnership is subject to an administration order
- 3 You cannot extend periods more than once in five years unless
 - a the partnership is subject to an administration order, or
 - b you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area

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IS	shortened	so as to end on	0	5	0	4	2	0	0	8

please tick appropriate box

The accounting reference period ending

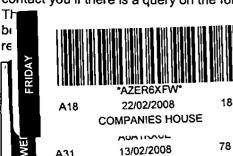
Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying (For example, 3b)

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† 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



COMPANIES HOUSE

and coll	

Date

12/02/08

† designated member / member / administrator / administrative receiver / receiver and manager / receiver (Scotland)

Ms C E S Stone, Fleming Family & Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ

Tel 020 7409 5696

DX number DX exchange

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 partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2