



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals
CHWP000

LLP225

Change of accounting reference date of a Limited Liability Partnership

LLP Number

OC335917

Full Name of Limited
Liability Partnership

BETA GLOBAL DIVERSIFIED LIMITED LIABILITY PARTNERSHIP

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

The accounting reference period ending

Day Month Year

3	1	0	3	2	0	0	9
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is ☒ shortened[†]
☐ extended[†] so as to end on

Day Month Year

3	1	1	2	2	0	0	8
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[†] Please delete as appropriate

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)

For and on behalf of
WILTON NOMINEES LIMITED

Signed

Date

26/3/2008

[†] Please delete as appropriate

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

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

WILTON & PARTNERS LIMITED

26 GROSVENOR STREET, MAYFAIR, LONDON W1K 4QW

Tel 0207 355 3525

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

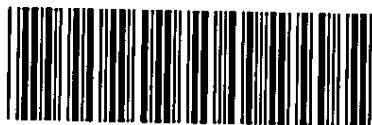
for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for partnerships registered in Scotland

TUESDAY



A28 *A2HM3YP5*

08/04/2008

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COMPANIES HOUSE

07/06