

## Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

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 the accounts are already overdue

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

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

administration order, or

NOTES

Company Number SC150432

## Company Name in Ful

**225** 

## Change of accounting reference date

OPTICAL EXPRESS (GYLC)	LIMITED
	Day Month Year
The accounting reference period ending	311032007
	Day Month Year
is <b>shortened </b> ✓ so as to end on <b>extended</b>	3/1/1/2/2/006
please tick appropriate box	
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 are relying	note con which you

Signed

30/12/06 Date

or

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

DX number

† Please delete as appropriate

oversea company

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



**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2

for companies registered in Scotland

10/03