

Companies House

for the record

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

Company Number

Company Name in Full

Change of accounting reference date

LIMITED

The accounting reference period ending

01015 Day Month Year

Month

Day

is **shortened** ✓ so as to end on extended

Year

please tick appropriate box

or the immediately previous accounting

You may use this form to change the

accounting date relating to either the current

NOTES

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 an administration order.

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

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.



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

MUBRIDE Tel 0131 DX number DX exchange

nen you have completed and signed the form please send it to the gistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

companies registered in Scotland

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate

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