

Companies House

- for the record -

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

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

capy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period

Company Number | SC271830

Company Name in Full

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Change of	f accounting	reference	date
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<u> </u>				
PILLS LIMITED				
	Day Month	Year		
The accounting reference period ending	2 8 0 2 2	0 0 8		
_	Day Month	Year		
is shortened so as to end on extended	0 5 1 2 2	0 0 7		
please tick appropnate 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 note c on which you are relying				

Signed

KErdrigge

Date

5/12/07

DX 33050 Cardiff

†Please delete as appropnate

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 the public record.

BRODIES LLP (EJSB)

15 ATHOLL CRESCENT, EDINBURGH EH3 8HA

Tel 0131 228 3777

DX number ED 10 DX exchange EDINBURGH 1

S4CPEVV1

SCT 28/12/2007 COMPANIES HOUSE

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

 \dagger a director / secretary / administrator / administrative receiver / receiver and manager L

receiver (Scotland) / person authorised on behalf of an oversea company

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh 2