

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

Company Nu	mber
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SC290962

Company Name in Full

AND-DRILL GEOTECHNICS (UK) LIMITED

The accounting reference period ending

Month Year Day $0_{1}0_{1}$

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

is Shortened

are relying.

NOTES

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

- 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.

Date

Signed

[†] Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

19/07/2006

Form revised July 1998

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

Yates & Co. C.A 102 Manor Street

Falkirk

Tel 01324 630544

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh