



225

Please complete form in typescript,
or in bold black capitals
CHFP135

Change of accounting reference date

Company Number **4788918**

Company Name in full **AAAmangement Ltd**

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 beyond 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 overseas company.

The accounting reference period ending

Day Month Year

30 06 2004

is Shortened/~~Extended~~ † so as to end

Day Month Year

30 04 2004

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

William Hearn

Date

11-09-2003

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorized on behalf of an overseas company.

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

- Nine, Hamilton Street

Fishguard Pembrokeshire

SA65 9HL

Tel **01348 873044**

DX number

DX exchange



A44
COMPANIES HOUSE

0839
13/09/03

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 companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh