



Companies House

— for the record —

# 225

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

5513688

Company Name in Full

NOVUS INVESTMENTS LIMITED

## Change of accounting reference date

### 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 overseas company.

The accounting reference period ending

Day Month Year

31 12 2008

is **shortened** ☐ so as to end on  
**extended** ☒

Day Month Year

28 06 2009

please tick appropriate box

Subsequent periods will end on the same day and month in future years.

(BEING THE FINAL SUNDAY IN JUNE)

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.

3

Signed

James Sherrington

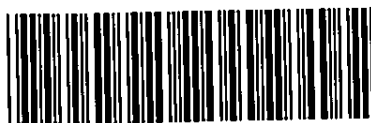
Date

28 / 11 / 08

† Please delete as appropriate

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



A39 13/12/2008 232

COMPANIES HOUSE

A20 03/12/2008 361

COMPANIES HOUSE

JAMES SHERRINGTON

VERNON HOUSE, 40 SHAFTESBURY AV

LONDON W1D 7ER Tel 020 7434 0030

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY

W