

## 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
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5521012		
CHELTON	BROWN	LIMITED

The accounting reference period ending

please tick appropriate box

Day

Month Year

Year

0,0

Month

Day 0 3

is shortened extended

so as to end on

a. You may not change a period for which the accounts are already overdue.

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

NOTES

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

<sup>†</sup> Please delete as appropriate

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.



**COMPANIES HOUSE** 

02/02/2006

Date

3006

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) 7 person authorised on behalf of an oversea company

	Tel 01604	609379
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 Scotland

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2