

Please complete in typescript, or in bold black capitals CHFP000

225

Change of accounting reference date

Company Number

5582991

Company Name in Full

A & L PAVING LIMITED

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
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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.

The accounting reference period ending

3 1. 1 0 2 0 0 6

Day Month Year

3 1 1 1 2 2 0 0 6

Year

Month

is shortened/extended[†] so as to end on

Day

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

† 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

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COMPANIES HOUSE

315 05/01/2006

COMPANIES HOUSE

22/12/2005

Tendirector / to saturate / administrator / administrator

Date

20/12/2005

Cheney & Co.

Charlesed Accountants

319 Wellingborough Rd., Porthampion, NN1 4EP Cl. Northal Pitch (01694) 620106

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, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff