

The London Law Agency Limited
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Tel 020 7353 9471 Fax 0870 432 0663
DX 1053 London/Chancery Lane

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Please complete in typescript,
or in bold black capitals
CHFP050

Change of accounting reference date

Company Number
Company Name in Full

6326020
KENT COMPOSITES 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
 - 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

Day	Month	Year
31	07	2008

The accounting reference period ending

Day	Month	Year
31	03	2008

is shortened/extended ~~XXXXXX~~ so as to end on

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	For and on behalf of LONDON LAW SERVICES LIMITED <i>Wendy Ann Blackley</i>	Date 26 07 07

† Please delete as appropriate

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

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

Tel	
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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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07/09/2007

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COMPANIES HOUSE