

NWRS

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHFP084

Company Number

6607960

Company Name in full

Alpha Machine Tools Company Limited

The accounting reference period
ending

Day	Month	Year
30	06	2009

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

Day	Month	Year
31	08	2009

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

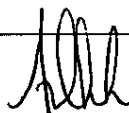
3 You are extending the company's accounting reference periods to align with that of a parent or subsidiary undertaking established in the European Economic Area, or

4 the form is being submitted by an overseas company

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

If extended 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



Date

2/6/08

=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

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

North West Registration Services

9 Abbey Square Chester

Cheshire CH1 2HU Tel 01244 321 421

DX number DXexchange

WEDNESDAY



A29

AQBSV00M
18/06/2008
COMPANIES HOUSE

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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