The London Law Agency Limited

The Old Exchange 12 Compton Road Wimbledon SW19 7QD Tel: 020 7353 9471 Fax: 020 7583 1531

DX 300117 WIMBLEDON CENTRAL

Change of accounting reference date

Please complete in typescrip	ŧ,
or in bold black capitals	
CHFP050	

Comp	oany	Nu	mber
Company	Nam	e ir	Full

6816642

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You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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 oversea company.

The accounting reference period ending

Day Month Year

Year

Month

Day

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

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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

Date

· † 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





08/04/2009 **COMPANIES HOUSE**

Form revised July 1998

a director / secretary / administrator / administrat receiver (Scotland) / person authorised on behalf of an oversea company

HUDSON & CO. Sterling House 20 Station Road Gerrards Cross Bucks SL9 BEL 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh