

225

Please complete in typescript,
or in bold black capitals

CHFP045

Change of accounting reference date

Company Number 5917039

Company Name in full SIMON GROVE SECURITY LIMITED

The accounting reference period ending

Day		Month		Year	
3	1	0	8	2	0

is shortened/extended⁺ so as to end on

Day		Month		Year	
3	1	0	8	2	0

NOTES


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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
 - 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
 - the form is being submitted by an overseas 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



Date

25/08/2006

⁺Please delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

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,
for companies registered in Scotland

**EH1 2EB
DX 235 Edinburgh**

