

Companies House

- for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

4888149

Company Name in Full

Z	C

0

Change of accounting reference date

Acorn Process Controls Limited	
	Day Month Year
The accounting reference period ending	3 0 0 9 2 0 0 5
	Day Month Year

extended 7

please tick appropriate box

is shortened ___

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

so as to end on

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.		

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 oversea company.

Signed

H. Wasdward.

Date

16-02-06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

21/02/2006

† a director / eceretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Accounting Limited

>Chartered Certified Accountants

5 Station Road Hinckley Laicestershire LE10 1AW

When you have to his side as to the

Registrar of Companies at:

for companies registered in Scotland

DX numbe

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate