



# 225

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6652132

Company Name in full

A P COATES MANAGEMENT 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
  - 4 the form is being submitted by an overseas company

The accounting reference period ending

Day	Month	Year
3	1	0 7 2 0 0 9

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

Day	Month	Year
3	1	0 3 2 0 0 9

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  
OCS CORPORATE SECRETARIES LTD

Date

21 JUL 2008

† Please delete as appropriate

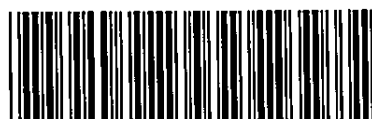
† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67  
WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,  
T: 0161 477 8282 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**

TUESDAY



A35                      22/07/2008                      100  
COMPANIES HOUSE