

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals CHFP000

## 225

## Change of accounting reference date

CHFP000		
Company Number	6514016	
Company Name in Full	BIRLEY ST NEWS	LTD
		Day Month Year
	The accounting reference period ending	218 012 2101019
NOTES  You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod.	is shortened/extended <sup>†</sup> so as to end o	Day Month Year 3 0 00 16 2 6 19
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	Subsequent periods will end on the sa	me day and month in future years.
c. You may not extend periods more than once in five years unless:	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.	
1 the company is subject to an administration order, or	ale resyaly.	
<ol><li>you have the specific approval of the Secretary of State, (please enclose a copy), or</li></ol>		
<ol> <li>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</li> </ol>		
4 the form is being submitted by an oversea company.		
Signed	0 00000	Date 27/6/08
† Please delete as appropriate	a director / secretary / administrator / admin	
You do not have to give any contact information in the box opposite but if		The Audit Centre
you do, it will help Companies House to contact you if there is a query on		124, Johnston St.
the form. The contact information that	Tel	Blackburn
you give will be visible to searchers of the public record.	DX number DX exc	hange BB2 6NA

\*AI37X111\* A21 01/07/2008 41

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

When you have completed and signed the form please send it to the

Tel 01254 680147