

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

an administration order.

once in five years unless:

copy), or

Area, or

10/03

administration order, or

NOTES

Company Number 06432867

Company Name in Full

Change of accounting reference da	ite
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HAGON SHOCK EAGLES LIMITED		
	Day Month Year	
The accounting reference period ending	3 0 1 1 2 0 0 8	
en e	Day Month Year	
is shortened so as to end on extended	3 0 0 4 2 0 0 9	
please tick appropriate box		
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

4. the form is being submitted by an

† Please delete as appropriate

oversea company.

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

21/05/2009 **COMPANIES HOUSE**

Cooper Paul **Chartered Accountants Abacus House** 14-18 Forest Road Loughton, Essex IG10 1DX Tel. 020 8508 8214 Fax 020 8502 0344

Date:

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales

† a director / secretary Ladministrator / administrat

er (Scotland) / person authorised on behalf of

or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2