

Please complete in typescript, or in bold black capitals CHWP000

Change of accounting reference date

011111			
Company Number	4933096		
Company Name in Full	Darcast Holdings Limited		
		Day Month Year	
NOTES	The accounting reference period ending	3 0 0 9 2 0 0 4	
You may use this form to change the		Day Month Year	
accounting date relating to either the current or the immediately previous accounting period.	is shortened so as to end on extended	3,10,32,0,0,5	
You may not change a period for which the accounts are already overdue.	please tick appropriate box		
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 same day and month in future years.		
c. You may not extend periods more than	If extending more than once in five years	, please indicate in	
once in five years unless:	the box the number of the provision listed in note c. on which you		
the company is subject to an administration order, or	are relying.	<u> </u>	
you have the specific approval of the Secretary of State, (please enclose a copy), or			

Signed

† Please delete as appropriate

oversea company.

Area, or

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

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

4. the form is being submitted by an

you give will be visible to searchers of the public record.



Date

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

G T Cooper, Company Secretary Cornwall Road, Smethwick, West Midlands, B66 2JR		
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

or companies registered in England and Wales

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