

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

225

Change of accounting reference date

| 6296809 | | | | | |
|------------|-------|---|-------------|---------|--|
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| | | | | | |

| | rne accounting reference p |
|-------|----------------------------|
| | ending |
| NOTES | <u> </u> |

s shortened extended

so as to end on

Day Month Year 8

Year

Month

0,6

Day

please tick appropriate box

or the immediately previous accounting period

You may use this form to change the

accounting date relating to either the current

- 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
- 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 encluse 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

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

Men

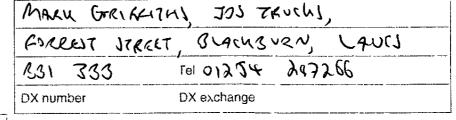
Date

90/8/08

DX 33050 Cardiff

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.

† a director / secretary / administrator / administrative reserver / receiver and manager / receiver (Scotland) / percen authorised on behair or an oversea company



AQAXG2H1 A20 22/08/2008 8/ COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

[†] Please delete as appropriate