



Companies House

AA01 (ef)

Change of accounting reference date

Company Name **HGPE FRWL HOLDCO LIMITED**

Company Number **08793316**



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The accounting reference period ending **31/12/2013** is extended so as at to end on **30/06/2014**

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in the last five years as the Secretary of State has given approval
reference: 0747

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

**IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE
TO**

HGPE FRWL HOLDCO LIMITED

COMPANY NUMBER: 8793316

WHEREAS ON 8 August 2014, the above-mentioned Company extended its accounting reference date to 31 December 2014, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 30 June 2014 for the accounting reference period which begins on 27 November 2013.

Dated 28 August 2014

On behalf of
The Secretary of State
Department for Business, Innovation & Skills