

## Companies House

- for the record

Please complete in typescript, or in bold black capitals CHWP000

**225** 

Change of accounting reference date

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Company Name in Full

059294	-53
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The accounting reference period

ending

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NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod

- 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
- c 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 enclose 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

Month

Year

Day

Month Day

Year

is shortened/extended<sup>†</sup> so as to end on

61 O

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

Date

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

02/05/2008 **COMPANIES HOUSE** 

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

> Small Business Accountants Ltd Incorporated Financial Accountants Certified Public Accountants 85-87 daltergate

DX number

Chesterfield, Derbyshire S40 1JS Tel: 01246 232927 Fax: 01246 559838

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 for companies registered in England and Wales

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