



# 225

Please complete in typescript, or in bold black capitals.

CHFP025

### Change of accounting reference date

**Company Number** 04859829

**Company Name in Full** HTT MANAGED SERVICES LIMITED

The accounting reference period ending 

Day	Month	Year
3   1	1   0	2   0   0   6

is ~~shortened~~ extended † so as to end on 

Day	Month	Year
3   1	1   2	2   0   0   6

#### NOTES

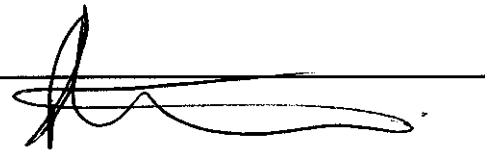
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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 overseas 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.

3

**Signed**  **Date** 03/05/2006

† Please delete as appropriate

~~† a director / secretary / administrator / administrative receiver / receiver and manager / liquidator / receiver of assets / receiver of a floating charge / receiver of a debenture / receiver of a mortgage / receiver of a lease / receiver of a licence / receiver of a franchise / receiver of a patent / receiver of a trademark / receiver of a copyright / receiver of a right of way / receiver of a right of burial / receiver of a right of burial / receiver of a right of burial~~

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

Cripps Harries Hall LLP  
Wallside House, 12 Mount Ephraim Road, Tunbridge Wells,  
Kent, TN1 1EG  
Ref: SKD/RGB/AL50229.4  
  
Tel 01892 515121  
DX number 3954 DX exchange Tunbridge Wells



A27 COMPANIES HOUSE 27/05/2006  
A52 COMPANIES HOUSE 11/05/2006

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