

225



Please complete form in typescript,
or in bold black capitals.
CHFP135

Change of accounting reference date

Company Number

Company Name in full

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 beyond 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.

The accounting reference period ending

Day	Month	Year
3 0	0 4	2 0 0 9

is **shortened** so as to end on
extended
 please tick appropriate box

Day	Month	Year
3 1	0 3	2 0 0 9

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

25-3-2009

† Please delete as appropriate

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.

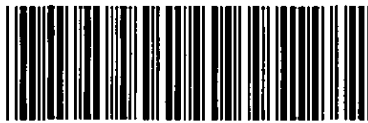
† a director / ~~secretary~~ / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

HSA & Co - Lewis House, Great Chesterford Court, Great	
Chesterford, Essex	
CB10 1PF	Tel 01799 530335
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
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland
 DX 235 Edinburgh
 or LP - 4 Edinburgh 2

WEDNESDAY



PC3 27/05/2009 971
 COMPANIES HOUSE