



Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHWP000

Company Number
Company Name in Full

6582961

ACTIV8 LIMITED

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

The accounting reference period ending

Day	Month	Year
3	1	0 5
2	0	0 9

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

Day	Month	Year
3	0	0 4
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

28/05/08

† Please delete as appropriate

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

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

SWEETING & SMEDLEY LTD	
2 CHURCH STREET BURNHAM BUCKS SL1 7HZ	
TEL 01628 665675 & 665058 REG. NO. 3726731	
DX number	DX exchange

FRIDAY



A41 *AXN2FOCN* 23
06/06/2008
COMPANIES HOUSE

Large

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2