



**Companies House**  
— for the record —

# 225

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

6470405

Company Name in Full

ELECT HOLDINGS LTD

The accounting reference period ending

Day	Month	Year
31	09	2010

is **shortened**  so as to end on  
**extended**

Day	Month	Year
31	01	2010

please tick appropriate box

**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

Signed

*[Signature]*

Date

16/9/2008

† 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 the public record

Morgan Berkeley	
Chartered Certified Accountants	
Westgate Chambers, 8A Elm Park Road	
Pinner, Middlesex, HA5 3LA	
Telephone 020-8866 2435	Fax 020-8866 9816
e-mail enquiries@morganberkeley.com	
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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



A47 20/09/2008 98  
COMPANIES HOUSE