



Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

5567656

Company Name in Full

P.C.T (Wales) Ltd.

NOTES

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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an oversea company.

The accounting reference period ending ^{CLAR} 30/09/06 ~~30/09/2007~~ ^{NPL} ~~30/09/2007~~

| Day | Month | Year |
|-----|-------|------|
| 30 | 09 | 06 |

is **shortened**
extended

so as to end on

^{CLAR} 30/11/2007 ~~30/11/2007~~

| Day | Month | Year |
|-----|-------|------|
| 30 | 11 | 07 |

please tick appropriate box

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

Richard

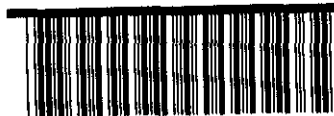
Date

30.01.2006

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to



A37 COMPANIES HOUSE 588 02/03/2006
A21 COMPANIES HOUSE 657 23/02/2006
A18 COMPANIES HOUSE 605 02/02/2006

| | |
|-------------------|------------------|
| 8 OAKWOOD DRIVE | |
| GOWERTON, SWANSEA | |
| SAL4 3DJ | Tel 01792 875992 |
| 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