



Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

03792693

Company Name in Full

DHD ENGINEERING SERVICES 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 3 2 0 0 9

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

Day	Month	Year
3	1	1 2 2 0 0 8

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

Date

15/1/09

† Please delete as appropriate

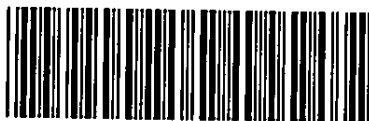
† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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

McAleavy & Co.	
Chartered Accountants	
Riverside House	
River Lane	Tel 01244 681268
Saitney	
DX number	DX exchange
Chester	CH4 8RQ

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or **DX 33050 Cardiff**
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or **DX 235 Edinburgh**
for companies registered in Scotland or **LP - 4 Edinburgh 2**



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COMPANIES HOUSE

SATURDAY

10/03