

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

767748			
Northfield Garag	e (Tetbury)	Limited	
-			

NOTES

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

- 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
 - 4 the form is being submitted by an oversea company

Day Month Year The accounting reference period ending 2 0

Day Month Year is shortened / 世末世中世世世 † so as to end on 3 1 1 2 0 0

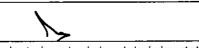
Subsequent periods will end on the same day and month in future years

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

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Date

25/7/2007

† a director / s

The Secretary,		Suite 3,		Rushmoor Court, Croxley				
Business	Park,	Watf	orđ,	Hertfo	rdshire,	WD18	8PY,	
England	Tel	Tel	01923	221144 479788			\neg	
		rax	01923	4/9/88			—	
DX number	DX exchange							

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



27/07/2007 **COMPANIES HOUSE** 565