225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP016

Company Number 04597265

Company Name in Full REGAN BRICKWORK SERVICES LIMITED

The accounting reference period ending — Day 31 Month 03 Year 2008

is shortened/~~extended~~† so as to end on — Day 31 Month 01 Year 2008

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

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

4 the form is being submitted by an oversea company

Signed [signature] **Date** 7/08/2008

† 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 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

Tel 01895 252120

DX number DX exchange

SATURDAY

AX0BV24J

A06 09/08/2008 67

COMPANIES HOUSE

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 or LP - 4 Edinburgh 2
for companies registered in Scotland

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