



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals

225

Change of accounting reference date

Company Number

4231212

Company Name in Full

ACTEON GROUP LIMITED



* F 2 2 5 0 0 1 0 *

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 overseas company.

Day Month Year

30 06 05

Day Month Year

31 12 05

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

22/4/05

† Please delete as appropriate

GRAHAM WOODFORD, PKF, CEDAR HOUSE,
105 CARRROW ROAD, NORWICH,
NR1 1HP Tel 01603 615914
DX number 138520 DX exchange NORWICH 7

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

Companies House, Crown Way, Cardiff, CF4 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



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10/02/2006