



Change of accounting reference date

Company Number

05483127

Company Name in Full

INDEPENDENT RESOURCES PLC

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

The accounting reference period ending

Day Month Year

3	0	0	6	2	0	0	7
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Day Month Year

is ~~shortened~~/extended † so as to end on

3	0	0	9	2	0	0	7
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- 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.

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 _____

6/03/07

† Please delete as appropriate

† a director / secretary / administrator / administrator's spouse / partner and manager / receiver / partner / shareholder / partner in business or joint venture / partner

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

Ashurst
Broadwalk House, 5 Appold Street, London, EC2A 2HA

Ref: AMS/IND22.00003 Tel +44 (0)20 7638 1111
DX number 639 DX exchange London City

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
 Companies registered in England and Wales

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

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COMPANIES HOUSE 19/03/2007

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