Companies House
— for the record —

AA01 (ef)

Change of accounting reference date

XWF6RXY0

Company Name **SWAN ALLEY (NOMINEES) LIMITED**

Company Number **00652621**

Received for filing in Electronic Format on the. **29/09/2011**

The accounting reference period ending ***31/12/2011*** *is* ***extended*** *so as to end on* ***31/03/2012***

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

---

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

CH8

Companies House

IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION, WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO **SWAN ALLEY (NOMINEES) LIMITED**

COMPANY NUMBER· **00652621**

WHEREAS ON 20 August 2008, the above-mentioned Company extended its accounting reference date to 31 December 2008, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 March 2012, for the accounting reference period which begins on 1 January 2011

Dated 25 February 2013

On behalf of
the Secretary of State
Department for Business, Innovation & Skills

CUSTOMER SERVICE EXCELLENCE
UK
The Government Standard