

G

## COMPANIES FORM No. 225(1)

# Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Please do not  
write in this  
margin

Pursuant to section 225(1) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

1. To the Registrar of Companies  
(Address overleaf - Note 6)

Company number

6313

Name of company

\* MILK STREET HOLDINGS LIMITED

\* insert full name  
of company

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 / 03

3. The current accounting reference period of the company is to be treated as [shortened]~~extended~~ and [is to be treated as having come to an end]~~will come to an end~~† on

Day Month Year

3 / 03 1996

† delete as  
appropriate

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]† undertaking of

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_ and it is still in force.

6. Signed

Designation † Director

Date 26.3.96

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Presenter's name address telephone  
number and reference (if any) :

For official Use  
D.E.B.

Post room

