



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

225

Change of accounting reference date

Company Number

0021794

Company Name in full

JEYES HOLDINGS LIMITED



F2250E60

NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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.
- the form is being submitted by an overseas company.

	Day	Month	Year
The accounting reference period ending	31	12	1998

	Day	Month	Year
is shortened extended† so as to end on	31	03	1999

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

S. J. Leveridge

Date

12-8-98

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

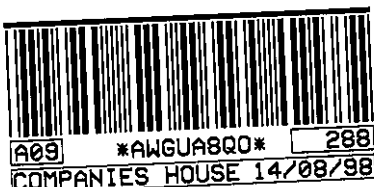
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BRUNEL WAY, THETFORD, NORFOLK, IP24 1HF, ENGLAND

Tel 01842 754567 Fax 01842 757828

DX number

DX exchange



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
for companies registered in Scotland DX 235 Edinburgh