



SECRETARIAT

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

120952

Company Name In Full

Kingston Minerals Limited



* F2250D40 *

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.

The accounting reference period ending

Day	Month	Year
30	09	1997

is shortened/extended† so as to end on

Day	Month	Year
31	12	1997

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

01 August 1997

† 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, for the person Companies House should contact if there is any query

MRS. B. WHITE, ARC LIMITED, THE RIDGE, CHIPPING SODBURY,	
BRISTOL, BS17 6AY, ENGLAND	
Tel 01454 316000 - Ext 218	
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

for companies registered in England and Wales

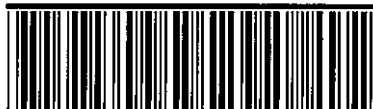
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX235 Edinburgh



A11 *A0VGGY3Q* 281
COMPANIES HOUSE 09/08/97