

CHFP036

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

Company Number

658423

Company Name in full

COLVIN - SMITH (CONSTRUCTION) LIMITED

The accounting reference period ending

Day		Mo	onth	Year			
3	0	0	6	2	0	0	0

is shertened/extended† so as to end on

Day		Month		Year			
3	1	1	0	2	0	0	0

NOTES:

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

- 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 every 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.
 - 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.

† Please delete as appropriate.

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.

01/11/00

COMPANIES HOUSE

April 1996

Signed

Date

£5.10-2000.

receiver (Scotland) / person authorised on behalf of an overseas company

STEVEN RICHARDSON

BKR HAINES WATTS, 3 OSBORNE TERRACE, JESMOND, NEWCASTLE UPON

TYNE NE2 1NE

Tel 0191 209 9200

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

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

for companies registered in Scotland

DX 235 Edinburgh