

**London Law**

THE LONDON LAW AGENCY LIMITED  
Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Telephone 0171-353 8471  
Fax 0171-583 1531 DX 1053 London/Chancery Lane

**225**

Please complete in typescript,  
or in bold black capitals.

**Change of accounting reference date****Company Number**

892400

**Company Name In Full**

NORTH WEST ACCOUNTING SERVICES LIMITED

Day Month Year

The accounting reference period ending

3 1 1 2 0 2

Day Month Year

is ~~extended~~ extended<sup>†</sup> so as to end on

3 1 0 3 0 3

**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 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.

**Signed**

Edmund J. Shew

**Date**17<sup>th</sup>/03

<sup>†</sup> 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

(E. J. SHEW)		<b>NORTH WEST ACCOUNTING SERVICES LTD</b>	
		<b>CHARTERED ACCOUNTANTS</b>	
		35 Westfield Street	
		St Helens	
		Merseyside	
		WA10 1QD	
		Tel (01744) 730888	
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**



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COMPANIES HOUSE 22/04/03