



Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name In Fuli



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:
 - 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.
- 4. the form is being submitted by an oversea company.

†Please delete as appropriate

Signed

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

A12 *A24YCWVH* 561 COMPANIES HOUSE 26/06/97

Form revised 6 February 1996

1425525

S & J HALLETT LIMITED

The accounting reference period ending

3 0 0 6 19 97

Month

Day

is shortened/extended[†] so as to end on

 Day
 Month
 Year

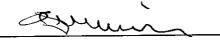
 3 1 1 2 19 97

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.

3

Year



Date

24 June 1997

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD,

MANOR PARK, RUNCORN, CHESHIRE, WA7 1TX

Tel 01928 579393

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

Oi

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX235 Edinburgh

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