

G**225(1)**Please do
not write in
this margin**Notice of new accounting reference
date given during the course of an
accounting reference period**Pursuant to section 225(1) of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block
lettering

1. To the Registrar of Companies

Company number

(Address overleaf - Note 6)

01539189

Name of company

Insert full name
of company

BELL & HARWOOD LIMITED

NoteDetails of day and
month in 2, 3 and
4 should be the
same.Please read notes
1 to 5 overleaf
before completing
this form.2. Gives notice that the company's new accounting reference
date on which the current accounting reference period and each
subsequent accounting reference period of the company is to be
treated as coming, or as having come, to an end is

Day Month

3 1 0 3

3. The current accounting reference period of the company is to
be treated as ~~shortened~~ [extended] and ~~is to be treated as~~
~~having come to an end~~ [will come to an end] on

Day Month Year

3 1 0 3 1 9 9 6

Delete as
appropriate4. If this notice states that the current accounting reference period of the company is to be
extended, and reliance is being placed on the exception in paragraph (a) in the second part of
section 225(4) of the Companies Act 1985, the following statement should be completed:
The company is a [subsidiary] ~~[parent]~~ undertaking of

BRITISH STEEL PLC

, company number 2280000

the accounting reference date of which is 31st MARCH

5. If this notice is being given by a company which is subject to an administration order and
this notice states that the current accounting reference period of the company is to be
extended AND it is to be extended beyond 18 months OR reliance is not being placed on the
second part of section 225(4) of the Companies Act 1985, the following statement should be
completed:An administration order was made in relation to the company or,
and it is still in force.* Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

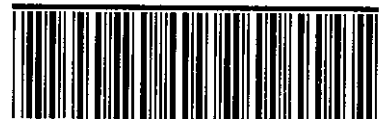
6. Signed

Designation

Date

Presenter's name address
telephone number and
reference (if any):MR R J D HAYNES
BELL & HARWOOD LTD
OLDBURY ROAD
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 9DX
Tel: 0121 553 4951For official use
D.E.B.

Post room

A32 *AV5J1HKV* 297
COMPANIES HOUSE 23/12/95**coact**Company Secretarial and
Compliance Software