PEAPOD SOLUTIONS LTD

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

1706475

Company Name In Full

F2250F70

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.
- 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
 - 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.

CENTRAL ENGINEERING SUPPLIES LIMITED

Day Month Year

The accounting reference period ending

3 1 1 2 9 7

Day Month Year

3 0 0 4 9 8

Subsequent peiods 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 box the number of the provision listed in note c. on which you are relying

Signed

Coch mino

Date

27/09/97

Please delete as appropriate.

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



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

WRAGGE & CO

55 COLMORE ROW, BIRMINGHAM B3 2AS

REF (RMG/XJS)

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 1

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

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