

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHWP000

C

Company Number	2398515
ompany Name in Full	ICSTIS LTD

## 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, or
  - 4. the form is being submitted by an oversea company.

	Day	Month	Year
The accounting reference period ending	31	1/2/2	2004
_	Day	Month	Year
is <b>shortened</b> so as to end on <b>extended</b>	311	032	2005
please tick appropriate box			
Subsequent periods will and on the same of	lov and m	aanth in fu	tura vaara
Subsequent periods will end on the same o	iay anu n	nonun in iu	ture 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.

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Date

or

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

Ann Aus	,ha
	Tel 02079407416
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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2