

225

Change of accounting reference date

Company Number 02749959

Company Name in full

Portroad Limited



NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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
 - 4. the form is being submitted by an overseas company.

	Day	Month	Year
The accounting reference period ending	31	12	98

Day Month Year is shortened/extended to so as to end on 30 09 98

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

Date

32 - 10 98

DX 235 Edinburgh

† Please delete as appropriate

Please give the name, address, telephone number and, if applicable, a DX number and Exchange of the person Companies House should contact if there is any query

COMPANIES HOUSE 31/10/98

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

<Insert Presentor Details Here> Mrs. M. A. Read. Asst. Company Secretary. IPC Magazines Ltd. King's Reach Tower, Stamford Street, London. SE1 9LS.

for companies registered in Scotland

When you have completed and signed the form please send it to 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