

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHFP000

## Company Number

## **Company Name in Full**

28	02	444

ending

**NOTES** 

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

- 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.

The accounting reference period

Day Month Year

Year

Month

Day

is shortened/extended† so as to end on

019 01010

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

DX number

receiver (Scotland) / person authorised on behalf of an eversea company

† 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



COMPANIES HOUSE

14/02/01

Form revised July 1998

## HARROVIAN BUSINESS SERVICES I

1 Warner House

Harrovian Business Village

Bessborough Road Harrow, Middlesex HA1 3EX

Tel: 020-8423 6060 Fax: 020-8423 6868 E-mail: profit@mcrpartners.com

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

Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh