Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

3020153

Company Name in Full

STERN & COMPANY LIMITED



L	ay	Montr	ı year
	31 	01	1999

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.

You may not extend a period beyond 18 months unless the company is subject to an administration order.

You may not extend periods more than once in five years unless:

- 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.
- the form is being submitted by an oversea company.

The accounting reference period ending

is shortened XXXXXXX so as to end on

Day	Month	Year
21	12:	1008

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

23rd January 1999

Tel

† Please delete as appropriate

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



Form revised 6 February 1996

Stern & Company

12-15 Hanger Green

London W5 3AY

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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