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COMPANIES FORM No. 225(1)

225(1)

Notice of new accounting reference date given during the course of an accounting reference period

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

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03126339

Name of company

* HOPSHIRE INVESTMENTS LIMITED

* insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3	1	0	3
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Note

Please read notes 1 to 4 overleaf before completing this form

Day Month Year

3	1	0	3	1	9	9	7
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The current accounting reference period of the company is to be treated as ~~shortened~~[extended]† and ~~is to be treated as having come to an end~~[will come to an end]† on

† delete as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of _____
_____, company number _____

the accounting reference date of which is _____

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____
and it is still in force

Signed

Designation: SECRETARY Date 21 OCT 1996

† Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name address and reference (if any):

L. H. NEWMAN & CO.

Chartered Accountants
148 WALTON STREET,
LONDON WC2E 2JF
Tel. 01-582 6835

For official Use
General Section

Post room



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COMPANIES HOUSE 25/10/96