

Please complete in typescript, or in bold black capitals

Day

Day

Month

Month

0

Year

Year

Change of accounting reference date

Company Number

Company

Name in Full	Law	989	LIMITED	
11011-0311-1001				

The accounting reference period ending

is shortened/extended[†] so as to end on

03593019

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.

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.

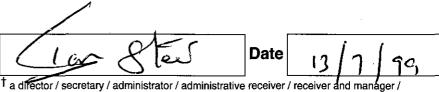
Signed

† 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

A35L4I3S COMPANIES HOUSE 17/07/99

Form revised 6 February 1996



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

Peter	Hayward	_
Nuns	Harring - 66/10 coombe Rd	
New Mald	Tel 01813362166	
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