

Please complete in typescript,
or bold block capitals

Change of accounting reference date

Company number

3646065

Company name in full

BRIGHTHELMSTONE LIMITED



F2250020

NOTES

You may use this form to change the accounting reference 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, or
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3 1 1 0 9 9

is shortened/extended § so as to end on

Day Month Year

3 0 0 9 9 9

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

Angela V. Reid

Date

05.07.00.

§ Please delete as appropriate

§ a-director/secretary/administrator/administrative receiver/receiver and manager/
receiver (Scotland)/person authorised on behalf of an overseas company

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.

	Malcolm Reid & Co Chartered Accountants Candle Street, High Street Henfield, West Sussex BN5 9DQ Tel: 01273 492204 Fax: 01273 495135 Mobile: 0860 144956 E-Mail: malcolmreid@mistral.co.uk		
	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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

