

CHALFEN**225**

Please complete in typescript,
or in bold black capitals

Change of accounting reference date**Company Number**

369 1121

Company Name in full

LITTLE BALMER LIMITED



* F 2 2 5 0 F 8 0 *

Day Month Year

The accounting reference period ending

31 01 00

NOTES

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

Day Month Year

is shortened/extended † so as to end on

31 12 99

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.
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

Date

21/5/00

† 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.

GERALD EDELMAN**CHARTERED ACCOUNTANTS****EDELMAN HOUSE****1233 HIGH ROAD**

DX number

WHEATSTONE DX exchange**LONDON N20 0LH**

A40

AZY2MTJ4

0089

COMPANIES HOUSE

01/09/00

Form revised but February 1999

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