

Please complete in typescript, or in bold black capitals CHWP000

Change of accounting reference date

Company Numbe	r 4121722		
Company Name in Full	NORTH WALES TECHNOLOGY		
	PARK LTD.	`	
		Day Month Year	
NOTES	The accounting reference period ending	31112 4991	
You may use this form to change the accounting date relating to either the current		Day Month Year	
or the immediately previous accounting period.	is atartene d/extended [†] so as to end on	31 013 2101012	

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



COMPANIES HOUSE

02/11/01

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0166 24/10/01

Form revised July 1998

Date

23.10.2001

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

My S	L WEST, SI, CONNAY	
ROAD,	COLWYN BAY, CONWY	
	Tel 01492 531477	
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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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