



Companies House

— for the record —

# 225

Please complete in typescript,  
or in bold black capitals  
CHFP000

## Change of accounting reference date

Company Number

4154950

Company Name in Full

LANNIS PETA SPIRO LTD

### NOTES

You may use this form to change the accounting 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
28	02	2002

is ~~shortened~~/extended<sup>†</sup> so as to end on

Day	Month	Year
30	06	2002

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

*Welles Spiro*

Date

19.11.01

<sup>†</sup> 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

<sup>†</sup> a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) or a person acting on behalf of any of these persons or any company

**RICHMAN & COMPANY**

**Chartered Accountants**

**293 Kenton Lane**

Tel **Harrow**

**Middx. HA3 8RR**

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 4UZ** 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**

