



Please complete in typescript,
or in bold black capitals

CHFP041

225

Change of accounting reference date

Company Number

4472697

Company Name in Full

ESP PROJECTS LIMITED

Day Month Year

The accounting reference period ending

3	0	0	6	2	0	0	3
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NOTES

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.
4. the form is being submitted by an overseas company.

Day Month Year

is shortened/extended† so as to end on

0	5	0	4	2	0	0	3
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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

Margaret Allen

Date

13th Aug 2002

† Please delete as appropriate

† a director / secretary / administrator / administrator receiver or receiver and manager / receiver of assets / person authorised on behalf of a company XXX

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

Hartley Linfoot & Whitlam, Princess House,

122 Queen Street, Sheffield, S1 2DW

Tel 0114 276 5555

DX number 10643

DX exchange Sheffield 1



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COMPANIES HOUSE

0708
22/08/02

Form revised July 1998

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland