form produced by PC SHARE REGISTER

Please complete in typescript. or in bold black capitals.

Change of accounting reference date

CHFP013

_		
Company	Number	

F7.100

4590549

Company Name in full

DAVID NEILL LTD

Month Year

The accounting reference period ending

2101013 Month

Day

3 | 33

Day

Year

is shortened/extended# so as to end on

Û 01014 0 14

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
 - 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

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

Roffe Swayne, Chartered Accountants

Ashcombe Court, Woolsack Way, Godalming, Surrey

GU7 1LQ

Tel 01483 416232

DX number

DX exchange

a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company



COMPANIES HOUSE **COMPANIES HOUSE**

18/12/02

egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF4 3UZ

hen you have completed and signed the form please send it to the

DX 33050 Cardiff

ir companies registered in England and Wales or

Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland