

225

Change of accounting reference date

Company Number

Company Name in Full

Day Month Year

The accounting reference period ending

2	9	0	2	2	0	0	4
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Day Month Year

is ~~shortened~~/extended so as to end on

3	1	0	3	2	0	0	4
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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, or
 - 4. the form is being submitted by an overseas 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

Norm V. Wheeler

Date	31-3-03
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† Please delete as appropriate

[illegible]

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

Nelson & Co
St Andrews House, St Andrews Street, Leeds, LS3 1LF

Ref: JRR/FRE.23.3	Tel 0113 227 0100
DX number 713103	DX exchange Leeds

When you have completed and signed the form please send it to the Registrar of Companies at:

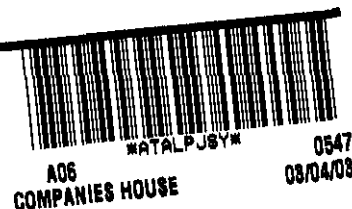
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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