

Please complete in typescript,  
or in bold black capitals.

CHFP036

225

## Change of accounting reference date

Company Number

4682058

Company Name in Full

MALCOLM GOODYEAR CARPENTRY & BUILDING SERVICES LIMITED

The accounting reference period  
ending

Day	Month	Year
29	02	2004

is shortened/extended† so as to end on

Day	Month	Year
31	03	2003

### 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 every 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.

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

M. J. Goad

Date 20/6/2003

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver and manager / liquidator / person authorised on behalf of an overseas company

**COYNE, BUTTERWORTH & CHALMERS**

Chartered Accountants

Lupins Business Centre

1-3 Greenhill

Weymouth DT4 7SP

01305 772458

DX number

DX exchange

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House

cc



A36  
COMPANIES HOUSE

0670  
12/07/03

COMPANIES HOUSE

28/06/03

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Gildhall Street, London, EC3A 7BF

For companies registered in Scotland

Companies House, 100 Queen Street, Glasgow, G1 3AH