Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4729502

Company Name in Full

ENTERPRISE SYSTEMS LIMITED

The accounting reference period ending

Change of accounting reference date

Day Month Year 0 | 0

Day Month

Year

is shortened/ so as to end on

0 1 0 1 2 2 3

NOTES

You may use this form to change the accounting date relating to either the current the immediately previous accounting or period.

- You may not change a period for which the accounts are aiready overdue.
- 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 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 thatofaparentorsubsidiaryundertaking established in the European Economic Area, or
 - 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

24-4-2003

† 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

Gotelee & Goldsmith

31-41 Elm Street, Ipswich, Suffolk, IP1 2AY

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

Tel 01473 211121

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

DX number DX 3220

DX exchange Ipswich

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE Laserform International 12/99