

*Please complete in typescript,  
or in bold black capitals*

## Change of accounting reference date

**Company Number**

4496180

**Company Name In Full**

Crown Business Centre (UK) Ltd



\*F2250010\*

**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

The accounting reference period ending

3 / 12 / 04

Day Month Year

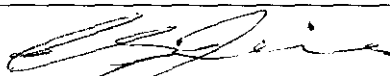
is shortened/extended† so as to end on

3 / 03 / 04

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**

6-1-04

† Please delete as appropriate

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

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

**MICHAEL PAYNE & CO**  
**WINDSOR HOUSE**  
**103 WHITEHALL ROAD**  
**COLCHESTER**  
**ESSEX CO2 8HA**

DX number

DX exchange



A63 \*A7CPLRKE\* 0456  
COMPANIES HOUSE 08/01/04

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 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**