Change of accounting reference date

Please complete in typescript, or in bold black capitals CHFP084

Company Number

Company Name in full

A & R Utilities Limited

The accounting reference period ending

is shortened/extended† so as to end on

Month Year Day 2 0 Month Day Year

NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- 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),

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- 3. You are extending the company's accounting reference periods 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

Subsequent periods will end on the same day and month in future years.

If extended 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

1 december 2004

†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 an

COMPANIES HOUSE



Form revised July 1998

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

North West Registration Services 9 Abbey Square Chester

01244 321 421 Cheshire CH1 2HU Tel

DX number Dxexchange

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