

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

5067034

Company Name in full

ABBEY BUILD & DESIGN LTD

The accounting reference period ending

Day	Month	Year
31	03	2005

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:

is shortened/extended† so as to end on

Day	Month	Year
31	05	2005

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

[Signature]

Date

15. 3. 04

† Please delete as appropriate

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

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



A09 COMPANIES HOUSE 0717 27/04/04

A01 COMPANIES HOUSE 0212 07/04/04

A30 COMPANIES HOUSE 0343 22/03/04

I. J. PANTING
48 WESTLECOT ROAD SWINDON
Tel 01793 527683
DX number DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh