

Change of accounting reference date

Please complete in typescript
or in bold black capitals
CHWP000

Company Nu	nber
Company Name in	Full

02180	834		
MITSUIL	POWER	VENTURES	LIMITED

225

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 сору), ог
  - 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
  - 4. the form is being submitted by an oversea company.

	Day	Month	Year
The accounting reference period ending	311	7	2002
_	Day	Month	Year
is <b>shortened</b> so as to end on <b>extended</b> $\checkmark$	3,1	12	2005
please tick appropriate box			
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
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† Please delete as appropriate

10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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	COMPANIES HOUSE	29/07/04

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	Ta director / secretary / administrator / administrative receiver / receiver and manager /
	· a director recording reconstruction recommendative records reconstruction and manager r
	receiver (Scotland) / person outherized on behalf of an everage company

<u></u>	
Tel	
DX exchange	
	<del></del>

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Date 27 July 2004

for companies registered in Scotland