

Douglas Company Services Limited

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

5868580

Company Name in full

JOHN MARQUIS LTD

Day Month Year

The accounting reference period
ending

31 07 2007

Day Month Year

is shortened / ~~extended~~ so as to end on

31 03 2007

NOTES

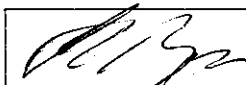
You may use this form to change the
accounting date relating to either the current
or the immediately previous accounting
period.

- 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:
 - the company is subject to an
administration order, or
 - you have the specific approval of the
Secretary of State, (please enclose a
copy), or,
 - 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, or
 - the form is being submitted by an
overseas 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

14.7.06.

† Please delete as appropriate

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

~~ROGER WOOD & Co. LTD.~~

CHARTERED ACCOUNTANTS

42 DORCHESTER ROAD

WEYMOUTH

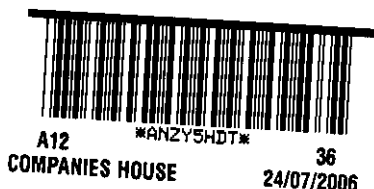
Tel

DORSET DT4 7JZ

DX number

Tel: 01305 760600

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query.



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