

Please complete in typescript, or in bold black capitals CHWP000

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

NOTES

period.

Company Number

Company Name in Full

225

	Change	of	accounting	re	ference	date
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SC002431			
Bell & Sime Limited			
	Day	Month	Year
The accounting reference period ending	3 1	0 3	2 0 0 6
	Day	Month	Year
is shortened so as to end on extended	3 0	0 6	2 0 0 6
please tick appropriate box			
Subsequent periods will end on the same o	day and m	onth in fu	ture years.
If extending more than once in five year the box the number of the provision listed it			
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Signed

are relying.

Lindsays WS

Ref: PRS/GR/840/54

DX number ED25

Date

*30/6(0*6

or

oversea company.

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.



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

† a director / secretary / administrator / administrative receiver / receiver and manager /

Caledonian Exchange, 19A Canning Street, Edinburgh EH3 8HE

Tel 0131 229 1212

DX exchange Edinburgh

receiver (Scotland) / person authorised on behalf of an oversea company

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

10/03

[†] Please delete as appropriate