

Please complete in typescript, or in bold black capitals

225

Change of accounting reference date

Company Number Company Name in Full Strathmore Taverns Limited Day Month Year The accounting reference period ending NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period. Day Month Year Day Month Year So as to end on extended So as to end on So as to end on extended So as to end on So as
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or the immediately previous accounting period. so as to end on extended so as to end on extended
a. You may not change a period for which please tick appropriate box
 b. You may not extend a period beyond 18 months unless the company is subject to an administration order. Subsequent periods will end on the same day and month in future years.
c. You may not extend periods 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. 1. the company is subject to an administration order, or 2. you have the specific approval of the
Secretary of State, (please enclose a copy), or 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 Area, or
4. the form is being submitted by an oversea company.
Signed x W. Manchey Date 5/7/04.
† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an 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. Glasgow Tel 0141 221 7446 DX number DX exchange

COMPANIES HOUSE

09/07/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2