

Please complete in typescript,
or in bold black capitals

CHWP007

Change of accounting reference date

Company Number
Company Name In Full

SC209196
LOTHIAN FIFTY (671) LIMITED

NOTES

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 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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3 1	0 7	2 0 0 1

is ~~shortened~~/extended[†] so as to end on

Day	Month	Year
3 1	1 2	2 0 0 1

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

Mark Sepr: Director.

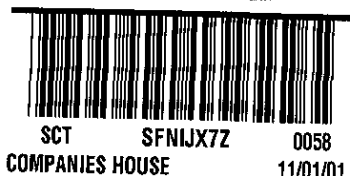
Date 12/12/2000

[†] Please delete as appropriate

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

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

Burness
242 West George Street, Glasgow, G2 4QY
Ref: JSF/MJE/R1232 Tel 0141 248 4933
DX number GW 154 DX exchange Glasgow



Form revised July 1998

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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 DX 33050 Cardiff
for companies registered in England and Wales

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