

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHEPOOO

Company Number

Company Name in Full

218022		
OZONE KITES	LTD.	

The accounting reference period ending NOTES

Day Month Year 0.4

is shortened/expended so as to end on

Day		Month			Year		
3	1	1	2	2	0	0	1

a. You may not change a period for which the accounts are already overdue.

period.

You may use this form to change the

accounting date relating to either the current or the immediately previous accounting

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, or
- 4. the form is being submitted by an oversea 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

11/4/01

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

MIKE CAVANAGH BARE LANCS GL N +33 42 Tei DX number DX exchange

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

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

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



Form revised July 1998

[†] Please delete as appropriate