

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063**225**

Please complete in typescript,
or in bold black capitals

Change of accounting reference date**Company Number**

00333467

Company Name In Full

WHEELOCK ESTATES LTD



F 2250C40

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.

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.

Day Month Year

The accounting reference period ending

3 1 0 8 9 6

Day Month Year

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

3 1 0 8 9 7

[†] Please delete as appropriate

Signed**Date**

25 November 1996

[†] 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

MR. P. J. GREYSTY HAROLD SHARP, SON & GREYSTY CHARTERED			
ACCOUNTANTS 55/57 FLIXTON ROAD URMSTON MANCHESTER			
M41 5HS	Tel	0161 748 1121 EXT 28	
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, CF4 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

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COMPANIES HOUSE 23/12/96