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ORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name In Full



NOTES

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 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
 - 4. the form is being submitted by an oversea company.

00333467

LTD WHEELOCK ESTATES

The accounting reference period ending

018 916

Month

Day

Year

Year Month Day

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

0

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.

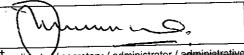
Signed

† Please delete as appropriate

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 6 February 1996



Date 25 Nacuba 1996

// secretary / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an eversea company

MR. P. J. GR	ESTY HAROLD SHARE	, SON & GRESTY CHARTERED
ACCOUNTANTS	55/57 FLIXTON ROA	AD URMSTON MANCHESTER
M41 5HS	Tel	0161 748 1121 EXT 28
DX number	DX exchang	je

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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