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Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company Number

Name of Company

545018

LITTLEWOODS PROMOTIONS LIMITED

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3	0	0	4
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The current accounting reference period of the company is to be treated as EXTENDED and will come to an end on

Day Month Year

3	0	0	4	1	9	9	7
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If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent] undertaking of _____, company number _____, the accounting reference date of which is _____

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____ and it is still in force.

Signed *John Huggan*

LITTLEWOODS SECRETARIAL SERVICES LTD

Designation

Date 26 NOV 1996

Presenter's name, address telephone number and reference (if any):

Ref: EAF
E A FARRELLY
100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
L70 1AB

For official use
D.E.B.

Post room

