

Companies House

for the record

Please complete in typescript. or in bold black capitals CHWP000

Company Number

Company Name in Full

225

Change of accounting reference date

00602013	
B.E. INTERNATIONAL FOODS LIMITED	

The accounting	reference	period
ending		

2 0,0 Day Month Year

Year

Month

Day

is shortened so as to end on extended

0 0 , 0

please tick appropriate box

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 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

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

10/12/2005 COMPANIES HOUSE

receiver (Scotland) / person authorised on behalf of an oversea company

Company Secretary H.J. Heinz Company Limited, South Building, Hayes Park, Hayes UB4 8AL Tel 020 8848 2533 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

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03