



JORDANS

*21 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

860646

Company Name In Full

452 MOTOR COMPANY LIMITED



F2250C40

Day Month Year

The accounting reference period ending

30 11 97

Day Month Year

is shortened/extended† so as to end on

30 12 97

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.

Signed

Director

For and on behalf of

Date

20.6.97

MOTORS SECRETARIES LIMITED

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

† 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

GIESLER LAWS MANNING

7 Miles Inn House

3-4 Holborn Circus

London EC1N 2HL

DX number Tel: 0171 583 6282 DX exchange



A20 *A2VBTWW3* 442
COMPANIES HOUSE 27/06/97

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