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Please do
not write in
this margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

// Insert full name
of company

Note

Details of day and
month in 2, 3 and
4 should be the
same.

Please read notes
1 to 5 overleaf
before completing
this form.

* Delete as
appropriate

COMPANIES FORM No. 225(1)

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

1. To the Registrar of Companies

(Address overleaf - Note 6)

Name of company

// **BRITISH STEEL ENGINEERING STEELS OVERSEAS HOLDINGS LIMITED**

Company number

870893

2. 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	1	0	3

3. The current accounting reference period of the company is to
be treated as ~~shortened~~ [extended] ^ and ~~is to be treated as~~
~~having come to an end~~ [will come to an end] on

Day		Month		Year	
3	1	0	3	1	9
				9	6

4. 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

BRITISH STEEL PLC, company number **228 0000**the accounting reference date of which is **31st MARCH**

5. 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.

* Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

6. Signed

[Signature]

Designation*

*Secretary*Date **13/12/95**

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

J R SWYNNERTON, BRITISH STEEL ENGINEERING STEELS
STOCKSBRIDGE WORKS
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S30 5JA
Tel: 0114 283 2337

For official use
D.E.B.

Post room



Notes

1 All references in this form to section 225 of the Companies Act 1985 is to that section as inserted by section 3 of the Companies Act 1989.

2 Under section 225(1) of the Companies Act 1985, at any time during one of its accounting reference periods a company can give notice to the registrar of companies specifying a new date ("the new accounting reference date") on which that period is to be treated as coming to an end (or, alternatively, is to be treated as having come to an end), and on which subsequent accounting reference periods are also to be treated as coming to an end.

The day and month specified in the notice must be the same for both the accounting reference date and the end of the accounting reference period.

3 The notice can shorten the current accounting reference period. But, unless the company is subject to an administration order or unless the Secretary of State directs otherwise, a notice can extend a current accounting reference period only if EITHER

(a) the company giving the notice is a subsidiary undertaking or parent undertaking of another company, and the new accounting reference date coincides with the accounting reference date of the other company, or

(b) no previous accounting reference period of the company has been extended by virtue of a previous notice given by the company under section 225, or

(c) the notice is given not less than 5 years after the date on which any earlier accounting reference period of the company which was so extended came to an end.

4 Unless the company is subject to an administration order, a current accounting reference period cannot be extended so as to make it longer than 18 months.

5 The date shown in the boxes on the form should be completed in the manner shown below.

6 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

Day		Month	
0	5	0	4

Day		Month		Year			
0	5	0	4	1	9	8	5