



Companies House

for the record

225

Please complete in typescript,
or in bold black capitals

CHFP000

Change of accounting reference date

Company Number

1905935

Company Name in Full

INFORMATION MANAGEMENT
CONSULTANTS LIMITED

The accounting reference period
ending

Day	Month	Year
30	06	2000

is shortened/extended† so as to end on

Day	Month	Year
31	03	2001

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, or
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

[Signature]

Date

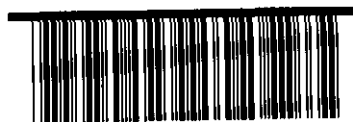
13/11/00

† Please delete as appropriate

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

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

A. W. F. STEENBERG.	
INFORMATION MANAGEMENT CONSULTANTS LTD	
3RD FLOOR, APSLEY HOUSE	
78 WORKINGTON STREET	
NECOS LSI	209 Tel 013 399 2000.
DX number	DX exchange



A38
COMPANIES HOUSE
COMPANIES HOUSE

0587
23/11/00

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh