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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

To the Registrar of Companies

Company number

2261712

Name of company

Ludgate Investment Holdings 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	1	0	3
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* delete as
appropriate

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
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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.

† Insert Director,
Secretary
Etc

Signed

P. Hughes

Designation †

SECRETARY

Date

26/3/96

Presentor's name address
telephone no. and reference (if any):

The Secretary
3, Broadgate

London
EC2M 2QS

For official use
D.E.B.

Post room



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