COMPANIES HOUSE

*Please complete in typescript,
or in bold black capitals*

Change of accounting reference date

Company Number | 2360989

Company Name In Full | OHTA - PHILIDAS LIMITED

⁕F2250010⁕

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 oversea company.

	Day	Month	Year
The accounting reference period ending	3 1	0 3	9 8

	Day	Month	Year
is shortened/extended† so as to end on	3 1	1 2	9 7

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 | I.P. Cockerly | **Date** | 7 | 10 | 97

† Please delete as appropriate

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

MR I. P. COCKERILL
PHILIDAS LTD, MONKHILL LANE
WF8 1RL.   Tel 01977 704141

DX number   DX exchange

C

A15 ⁕AZFE80Y8⁕ 408
COMPANIES HOUSE 07/11/97

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

or companies registered in England and Wales

or

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

for companies registered in Scotland   **DX 235 Edinburgh**

April 1996