



Change of accounting reference date

CHFP001

Company Number

2456291

Company Name in full

Amcor Flexibles Winterbourne Limited

NOTES

NOTES
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

The accounting reference period
ending

Day	Month	Year
3 1	1 2	2 0 0 3

is shortened/extended† so as to end on

Day	Month	Year
3 0	0 6	2 0 0 4

- 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

Date 11/08/2004

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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

Mrs P M Godfrey

Intaglio House Brucefield Park

Livingston West Lothian | Tel 01506 403363

DX number

DX exchange



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