

Please complete in typescript,  
or in bold black capitals  
CHWP000

## Change of accounting reference date

Company Number  
Company Name in Full

|                 |
|-----------------|
| 2513339         |
| ADR NET LIMITED |

### NOTES

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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
  - the company is subject to an administration order, or
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 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
  - the form is being submitted by an overseas company.

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 30  | 06    | 2003 |

is Extended † so as to end

| Day | Month | Year |
|-----|-------|------|
| 31  | 12    | 2003 |

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

*Procell-Richardson*

Date

17 - March 2004

† 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 query

|                                              |
|----------------------------------------------|
| URS. E. RADFORD, GROVE HOUSE,                |
| GROVE RD, REDLAND, BRISTOL                   |
| BS6 6UN Tel 0117 9467180                     |
| DX number 99884 DX exchange REDLAND, BRISTOL |



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