

**G**

## COMPANIES FORM No. 225(1)

**Notice of new accounting reference  
date given during the course of  
an accounting reference period****225(1)**Please do not  
write in this  
marginPursuant to section 225(1) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company**Note**  
Details of day and  
month in 2, 3 and  
4 should be the  
same.  
Please read notes  
1 to 5 overleaf  
before completing  
this form.† delete as  
appropriate

1. To the Registrar of Companies
- 
- (Address overleaf - Note 6)

Company number

2571241

Name of company

\* HUMBER POWER LIMITED

2. 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 / 03

3. 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 / 03 1 9 9 5

4. 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 \_\_\_\_\_

5. 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 ... 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.

6. Signed
- John Kypalab*
- Designation† DIRECTOR Date 27.9.94

† Insert  
Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePresenter's name address  
telephone number and reference (if any):LEGIBUS SECRETARIES LIMITED  
200 ADESGATE STREET  
LONDON EC1A 4JJ071 600 1000  
x154xFor official use  
D.E.B.

Post room

