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COMPANIES FORM No. 225(2)

## Notice of new accounting reference date given after the end of an accounting reference period by a parent or subsidiary undertaking or by a company subject to an administration order

# 225(2)

Please do not  
write in  
this margin

Pursuant to section 225(2) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

1. To the Registrar of Companies  
(Address overleaf - Note 7)

Company number

2606824

Name of company

\* insert full name  
of company

\* LAMB AND LATT VINTNERS LIMITED

### Note

Details of day and  
month in 2, 3 and  
4 should be the  
same.

Please read notes  
1 to 6 overleaf  
before completing  
this form.

† delete as  
appropriate

2. gives notice that the company's new accounting reference date on which the previous 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 0 0 6

3. The previous 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 0 0 6 1 9 9 5

If neither of these  
statements can be  
completed, the  
notice cannot be  
given.

4. If this notice is given by a company which is a subsidiary or parent undertaking but which is not subject to an administration order, the following statement should be completed:

The company is a [subsidiary] ~~[parent]~~† undertaking of HALEWOOD INTERNATIONAL LIMITED

, company number 1360434the accounting reference date of which is 30 JUNE

5. If this notice is given by a company which is subject to an administration order, 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,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland)  
as appropriate

6. Signed

Designation† DIRECTOR

Date 21 6 95

Presentor's name address  
telephone number and reference (if any):

ROBSON RHODES  
CHARTERED ACCOUNTANTS  
(PO BOX No. 15)  
ST GEORGE HOUSE  
40 GREAT GEORGE STREET  
LEEDS  
LS1 3DQ. 01132 454631

For official use  
D.E.B.

Post room

