



Companies House

for the record

225

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number **2659194**

Company Name in Full **Prolight Design Limited**

Day Month Year

The accounting reference period
ending

3 1 1 0 2 0 0 4

Day Month Year

is Extended

3 0 1 1 2 0 0 4

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, 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

[Signature]

Date

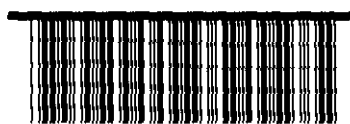
3/11/04

† 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

PPS Chartered Accountants	
29 Devizes Road, Swindon, Wiltshire	
SN1 4BG	Tel 01793 488544
DX number	DX exchange



A26 WATR9CZYCN 0486
COMPANIES HOUSE 05/11/04

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