

**G**

**Notice of new accounting reference  
date given during the course of  
an accounting reference period**

**225(1)**

Please do not  
write in  
this margin

Pursuant to section 225(1) 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

\* 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

2670582

Name of company

\*POWERHOUSE RETAIL 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	0	0	9

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	0	0	9	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 in the second 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 is still in force.

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

6. Signed \_\_\_\_\_ Designation \_\_\_\_\_

Date 29/9/95

Presenter's name address and  
reference (if any):

For official Use  
D. E. B.

Post room

