

G

COMPANIES FORM No. 225(1)

225(1)

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

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please do not write in this margin

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

* Insert full name of company

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

Company number

2725733

Name of company

* Fiesta Fine Foods Limited

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

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
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

3	1	1	2
---	---	---	---

Day Month Year

3	1	1	2	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 N/A
, 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 the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

n/A

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 13/10/95

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

Davies Wallis Foyster
Harvester House
37 Peter Street
Manchester M2 5GB
Ref: SKP

Form F103
(225(1))
Fourmat Publishing
133 Upper Street
London N1 1QP
April 1990

For official use
D.E.B.

Post room

