

Please complete in typescript, or in bold black capitals

# 225

### Change of accounting reference date

## Company Number

#### Company Name In Full



#### 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
- you have the specific approval of the Secretary of State, (please enclose a copy), or
- 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.
- 4. the form is being submitted by an oversea company.

Signed

†Please delete a	as appropriate
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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



Form revised 6 February 1996

2859401	
.00/401	

New London Capital Holdings Limited

The accounting reference period ending

3 1 0 3 19 99

Month

Year

Year

Day Month

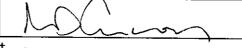
Day

3,1 1,2 19,98

is shortened/extended so as to end on

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.

Subsequent periods will end on the same day and month in future years.



Date

15 January 1999

MISS S JEFFS, CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, EC2M 4YA		
	Tel 0171-539 3026	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX235 Edinburgh

a director / secretary / administrator / administrative-receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company