

Change of accounting reference date

Company Number

02947045

Company Name in full

Smallworld Systems Limited

The accounting reference period
ending

Day			Month			Year		
3	0	0	6	2	0	0	1	1

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

is shortened/extended so as to end on

Day			Month			Year		
3	1	1	2	0	0	0		

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

M. A. Gynn

Date

12/01/2001

† 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.

Slaughter and May

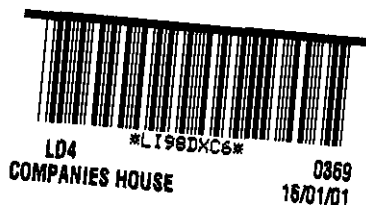
35 Basinghall Street, London EC2V 5DB

Ref: AAK

Tel 020 7600 1200

DX number 11

DX exchange 11



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998