



Change of accounting reference date

Please complete in typescript, or in bold black capitals.

Company Number

3208019

Company Name in full

VENDCROWN LIMITED

F2250F60

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.
 - the form is being submitted by an oversea company.

The accounting reference period ending 30 6 97

is shortened (extended) so as to end on 31 12 96

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

Dank For

Date

S August 1996

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LEIGHTON, a. Sout (REF P610 (5) BERWIN House, LONDON BRIDGE, LON DON ADELAIDE ECUR 9HA Tel 0171 (EXT 1203) 623 92 DX exchange DX number LOWDON

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COMPANIES HOUSE 02/10/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

ector / secretary /-adminstrator /-administrative reco

receiver(Scotland) / person authorised on behalf of an oversea company

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh