

**JORDANS**21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063**225***Please complete in typescript,  
or in bold black capitals***Change of accounting reference date****Company Number**

3319967

**Company Name In Full**

Oval (1171) Limited



\* F 2 2 5 0 C 4 0 \*

**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.

4. the form is being submitted by an  
overseas company.

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.

Day Month Year

The accounting reference period ending

2 8 0 2 9 8

Day Month Year

is shortened/extended† so as to end on

3 0 0 9 9 7

Director, for and on behalf of  
Ovalsec Limited, Secretary

Signed

Date

10/3/97

† 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

OSBORNE CLARKE

30 QUEEN CHARLOTTE STREET, BRISTOL

BS99 7QQ

Tel (0117) 9845 456

DX number 7818

DX exchange BRISTOL

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

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 11/03/97