



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals

225

Change of accounting reference date

Company Number

3444523

Company Name In Full

GLORYCARD LIMITED



*F 2 2 5 0 0 1 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

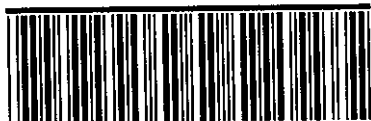
2. you have the specific approval of the Secretary of State, (please enclose a copy), or

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.

† Please delete as appropriate

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



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COMPANIES HOUSE 18/10/97

April 1996

The accounting reference period ending

Day Month Year

31 1 0 9 8

is shortened/extended† so as to end on

Day Month Year

3 1 1 2 9 8

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

Date

16/10/97

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

ARNHEIM & CO, NO 1 LONDON BRIDGE

LONDON, SE1 9QL

REF: JMH

Tel 0171 939 1660

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 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