



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

225

Change of accounting reference date

Company Number

3453732

Company Name in full

ONEBUILD LIMITED



* F2250E60 *

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.

The accounting reference period ending

Day	Month	Year
31	12	97

is ~~shortened~~ / extended† so as to end on

Day	Month	Year
31	12	98

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

John Littlejohn

Date

7.10.98.

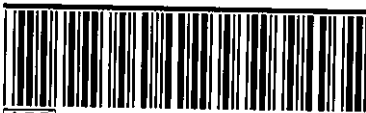
† Please delete as appropriate.

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.

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

40630/SPS	LITTLEJOHN FRAZER
	DX 42660
	ISLE OF DOGS
Tel	Tel: 0171 987 5030
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**



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COMPANIES HOUSE 09/10/98