

Please complete in typescript,
or bold block capitals

Change of accounting reference date

Company number

3479623

Company name in full

MONADENE LIMITED



F2250020

NOTES

You may use this form to change the accounting reference 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.

The accounting reference period ending

Day Month Year

31 12 98

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

Day Month Year

31 05 99

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. Dalby

Date

15/1/98

§ 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 of the person Companies House should contact if there is any query.

Martin Dalby
Group Finance Director
Peverel Limited
Queensway House
11 Queensway
New Milton
Hants
BH25 5NR

0425 / 632220



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COMPANIES HOUSE 17/01/98

Form revised 6 February 1996

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