

---- for the record

Please complete in typescript, or in bold black capitals CHWP000

Change of accounting reference date

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03538502

Company Name in Full

BALLY CAMING AND SYSTEMS UK LIMITED

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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 oversea company.

The accounting reference period ending

0,0 Day Month Year

Year

Month

Day

is shortened so as to end on extended

010

please tick appropriate box

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.

3

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible t



31/03/04

COMPANIES HOUSE

19/03/04

† a director / secretary / administrator / administrative r

JULIA WHITE UNIT 1 LOCKFLIGHT WHEATLER INDUSTRIAL ESTATE LIHEATLER RD. WICHN 01942 Tel UNB GKP 824444 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, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate