



Companies House

— for the record —

# 225

**Please complete in typescript,  
or in bold black capitals  
CHFP000**

## Change of accounting reference date

**Company Number**  
**Company Name in Full**

3544239

WARDS FINANCIAL SERVICES LIMITED

### NOTES

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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:

- the company is subject to an administration order, or
- you have the specific approval of the Secretary of State, (please enclose a copy), or
- 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
- the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3	0	0	4	2	0	0	1
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is shortened/extended† so as to end on

Day Month Year

3	1	0	3	2	0	0	1
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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

*S.T. Fall*

Date

21/2/01

† 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

CHRIS COXON, ST. LEONARDS HOUSE  
NORTH STREET, HORSHAM, WEST SUSSEX RH13 1RT  
Tel 01403 - 282466  
DX number 130019 DX exchange HORSHAM 6

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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 23/02/01