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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

3564565

Company Name in Full

WEST & WALES SHOWGROUND LIMITED

You may use this form to change the

or the immediately previous accounting

period.

The accounting reference period ending

Day Month Year

NOTES

Day Month

is shortened/extended† so as to end on

Day		WOTUT		ı cai	
 3	L	0	W	9	9

You may not change a period for which the accounts are already overdue.

accounting date relating to either the current

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

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.

the form is being submitted by an oversea company.

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.

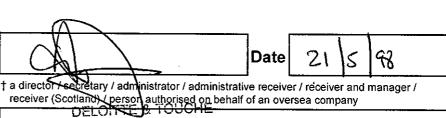
Signed

† 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.

> *AU65T6M0* COMPANIES HOUSE 30/05/98

Form revised 6 February 1996



BLENHEIM HOUSE FITZALAN COURT NEWPORT ROAD CARDIFF CF2 1TS Tel Telephone: (01222) 481111 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh