



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

225

Change of accounting reference date

Company Number

3607770

Company Name in full

BOLTSTONE LIMITED



* F2250E60 *

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.
- the form is being submitted by an overseas company.

Day Month Year

The accounting reference period ending

31	07	99
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Day Month Year

is shortened / extended† so as to end on

31	12	99
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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

[Signature]

Date

04/08/98

† 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.

HUGHES ALLEN, GREENWOOD HOUSE

4/7 SALISBURY COURT LONDON EC4Y 8BT

Tel 0171 583 7515

DX number

DX exchange



KLO *K769IAHF* 826
COMPANIES HOUSE 16/10/98

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

DX 235 Edinburgh

for companies registered in Scotland