

225

Please complete in typescript,
or in bold black capitals

Company Number

3624972

Company Name in full

NO. 14 GATESTONE ROAD MANAGEMENT LIMITED



F2250H40

NOTES

You may use this form to change the accounting 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

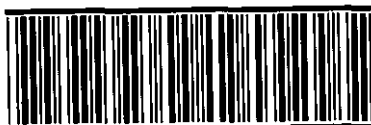
2. you have the specific approval of the Secretary of State, (please enclose a copy), or

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.

the form is being submitted by an overseas company.

§ Please delete as appropriate

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.



A01 *AOP4QKXY* 625
COMPANIES HOUSE 27/10/99

Form revised 6 February 1996

Change of accounting reference date

The accounting reference period ending

Day Month Year

3 0 0 9 9 9

Day Month Year

is shortened/extended so as to end on

3 1 0 8 9 9

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

X Ki K. Steel

Date

16/10/99.

§ a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

WHEAWILL & SUDWORTH
Mountbarrow House
12 Elizabeth Street
LONDON
SW1W 9RB

Ref: MTH

Tel: 0207 7308995

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
for companies registered in England and Wales
or

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

DX 33050 Cardiff

DX 235 Edinburgh