



Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name In Full

* F2250D40 *				

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.
- 4. the form is being submitted by an oversea company.

Signed

[†]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



3660593 Lovatmead Limited

The accounting reference period ending

3,0 19,99 Day Month Year 3,1 2 19,99 1,

Month

Year

Day

is shortened/extended[†] so as to end on

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.

Date

01 February 1999

MS HE BROMLEY, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP,

ENGLAND

Tel 01737 776049

DX number

DX exchange

nen you have completed and signed the form please send it to the Registrar of mpanies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX235 Edinburgh

Form revised 6 February 1996

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