



JORDANS

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

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

3745354

Company Name in Full

BOLTON BROTHERS LIMITED



* F 2 2 5 C C 4 0 *

Day Month Year

The accounting reference period ending

3	0	0	4	0	0
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NOTES

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

Day Month Year

is shortened/extended† so as to end on

2	9	0	2	0	0
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- 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:

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.

- 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.

Signed

Date

19-05-00

† 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.

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

MANNING + GIRLING	
16A, FALCON STREET, IPSWICH	
SUFFOLK IP1 1SL	Tel 01473 259984
DX number	DX exchange



A15
COMPANIES HOUSE

0323
24/05/00

Form revised 6 February 1996

AX3638 (3745354)

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
for companies registered in Scotland

DX 235 Edinburgh