

Companies House

for the record

Please complete in typescript. or in bold black capitals CHFP000

Change of accounting reference date

Company Name in Full

3777640

BRIGHT SPARK PRECISION ENGINEERING

LIMITED

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 сору), от
 - 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, or
 - 4, the form is being submitted by anoversea company.

The accounting reference period ending

Day Month Year 018 01015

Month

Day

Year

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

0101

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

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Date

† 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

14/12/04

Form revised July 1998

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

Andrew Turpin & Co. Chartered Accountants 9 Station Road Hesfieth Bank PRINKS Mhange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates

Of

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