225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

3785378

Company Name in Full

Norton Crathorne (No 1) Limited



Day Month Year 06 2000 30 The accounting reference period ending

is shortened texter dexit so as to end on

Day	Month	Year
30	11	1999

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:
 - 1. the company is subject to an administration order, or
 - 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 oversea company.

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

p.p. JORDAN COMPANY ECRETARIES

Date

11/04/2000

† 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.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BSI 6JS

Tel Ref:(N32744)(185

DX number DX 78161

DX exchange BRISTOL



COMPANIES HOUSE

12/04/00

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

† XXII/XXX/ secretary / XXIXIXIIXIVAXXX activities to the content of the content

JERENINIYACKUNININI DEXSRIKENUNOKSEN DIKUKUNINI XIXIKOVELSEN DOMREKIN

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