

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

Company Num	Com	panv	Num	ber
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3788540

Company Name in full

Lakevilla	Limited		
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	, and the second		
* F	22	50 E	60*

The accounting	reference	period	ending

Day	Month	Year
30	06	2000

NOTES

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

is shortened / extended to so as to end on

Day	Month	Year
30	09	2000

- 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
 - 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 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

† 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.

Chul

Date

23 July 1999

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

City Registrars Limited, 4th Floor, St Alphage House,

Tel 0171 216 4600 Fax 0171 638 2159

DX number DX exchange

2 Fore Street, LONDON, EC2Y 5DH

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

