



books on
screen™

225

Please complete in typescript,
or in bold black capitals.

CHFP021

Change of accounting reference date

Company Number
Company Name in Full

3898140

Neptuneswell 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 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, or

4. the form is being submitted by an overseas company.

The accounting reference period
ending

Day Month Year

3 | 1 | 1 | 2 | 2 | 0 | 0 | 0

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

Day Month Year

3 | 1 | 0 | 8 | 2 | 0 | 0 | 0

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

[Signature]

Date

11-2-00

[†] Please delete as appropriate

[†] a director / ~~secretary~~ / ~~authorized officer~~ / ~~authorized signatory~~ / ~~person authorized by the company~~ / ~~person authorized by the company~~ / ~~person authorized by the company~~ / ~~person authorized by the company~~

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

Oury Clark (Ref ISA/JN/R&C006)

PO Box 150, Cippenham Court, Cippenham Lane, Slough

SL1 5AT

Tel 01753 551111

DX number

DX exchange

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



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COMPANIES HOUSE

0297
07/03/00