



SECRETARIAT

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP029 Company Number

3937269

Company Name In Full

Pearl (New Castle House) 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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

2	8	0	2	2	0	0	1
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is shortened/extended[†] so as to end on

Day Month Year

3	1	1	2	2	0	0	0
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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

N.F. Prichard

For and on behalf of

Date

08 March 2000

Henderson Secretarial Services Limited

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

[†] 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

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE,

LONDON, EC2M 2PA, ENGLAND

Tel 0171-410-4100

DX number

DX exchange



A11
COMPANIES HOUSE

0542
11/03/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX235 Edinburgh