225

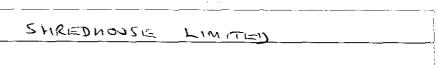
Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

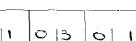
03952298

Company Name in full





The accounting reference period ending



Year

Year

DX33050 Cardiff

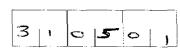
3 Month

Month

Day

Day

is shortened/extended# so as to end on



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
 - 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.
 - 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, for the person Companies House should contact if there is any query

> 30/11/01 COMPANIES HOUSE

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

Date

Lancasters Chartered Accountants 4 UPPER HIGH STREET DX number

t to the When you have completed and Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

Form revised 6 February 1996