

225

### Change of accounting reference date

<b>Company Number</b>	03965242
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ARGENT ST GEORGE LIMITED

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

**The accounting reference period ending**

Day      Month      Year

3	1	0	3	2	0	0	2
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Day      Month      Year

is shortened /~~extended~~ so as to end on

3	1	1	2	2	0	0	1
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- 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.

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**

Date 10/09/2001

† 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

† a director / secretary / administrator / manager / partner / member of a company /  
 trustee of a trust / person with responsibility for management of a company /

D J Freeman (Ref. PJC/01133579)  
43 Fetter Lane, LONDON, EC4A 1JU  
ID: PCL1/1049123

Tel 020 7583 4055

DX number 103

**DX exchange LONDON**

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

**Companies House, Crown Way, Cardiff, CF14 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**



LD6  
COMPANIES HOUSE

0392  
11/09/01