Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

4018712

**Company Name in Full** 

SHELFCO (NO. 1914) LIMITED

Change of accounting reference date

**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.
- 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:
  - 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. or
  - the form is being submitted by an oversea company.

Day Month Year

Day Month

0 | 6

3

Year

0 | 0

is shortened/extended t so as to end on

The accounting reference period ending

311 03 2001

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

t a director / secretary / administrator /administrative receiver / receiver and manager / receiver (Scotland) / person authorized on behalf of an oversea company

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BG/REW/L0001

Tel 020 75246000

DX number 77

DX exchange London Chancery

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

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

for companies registered in Scotland

DX 235 Edinburgh

