

Package: 'Laserform'  
by Laserform International Ltd.

# 225

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change of accounting reference date

Company Number

4139737

Company Name in Full

SHELFCO (NO.2076) LIMITED

### 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:
  - 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 overseas company.

The accounting reference period ending

Day Month Year

3	1	0	1	2	0	0	2
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is ~~shortened~~ /extended† so as to end on

Day Month Year

3	1	0	3	2	0	0	2
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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

Date

1/2/2001

† 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

~~† Please delete as appropriate~~

Nabarro Nathanson

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

BF/CRJ/B3410/9

Tel (020) 7524 6000

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5  
COMPANIES HOUSE  
02/02/01