



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4381807

Company Name in full

MORGAN JONES LIMITED

225

Change of accounting reference date

The accounting reference period ending

Day	Month	Year
28	02	2003

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

Day	Month	Year
31	03	2003

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.

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

P. Alexander

Date

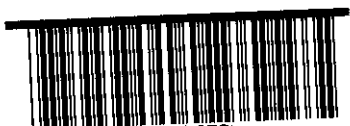
16-7-02.

† Please delete, as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PIPER ALEXANDER	
ACCOUNTANTS & AUDITORS	
165-167 NORTHDOWN ROAD	
CLIFTONVILLE	
MARGATE, KENT	
Tel	
DX number	DX exchange CT9 2PA



A08
COMPANIES HOUSE

0847
01/08/02

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