Package:

'Laserform'

by\*Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

4391954

Company Name in Full

AQUILA STERLING LIMITED

Change of accounting reference date

The accounting reference period ending

Day Month 3 | 1 0 3 0 | 0

Day

Year

Year

is shortened/sextended to so as to end on

| 3   1   1   2 | 2 | 0 | 0 | 2 |
|---------------|---|---|---|---|
|---------------|---|---|---|---|

Month

**NOTES** 

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

- 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 oversea company.

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.

† 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

02/05/02

Signed

**Date** 

18.4-02

LCOMPANY SECRETARY

receiver (Scotland) / person authorised on behalf of an oversea company

Jones Day Reavis & Pogue; Attn jp001555

Bucklersbury House, 3 Queen Victoria St, London, EC4N AK8

Tel020 7236 3939

DX number 98949

DX exchange Cheapside 2

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 Edinburah

**COMPANIES HOUSE** Laserform International 12/99