

Change of accounting reference date

Company Number

4464544

Company Name in Full

LC FAB LIMITED

NOTES

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 administrative order.
- c. You **may not** extend periods more than once in five years unless:
 1. the company is subject to an administrative 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.

	Day	Month	Year
The accounting reference period ending	3 0	0 6	2 0 0 3

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

Day		Month		Year			
3	1	1	2	2	0	0	2

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

Robbing Oliver

Date

18 July 2002

† Please delete as appropriate

[illegible]

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

Robbins Olivey

Southern House, Guildford Road, Woking, Surrey

GU22 7UY

Tel 01483 748500

DX number 2902

DX exchange Working



A12
COMPANIES HOUSE

0267
19/07/02

Form revised July 1998

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

Companies Ho use, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland