225

Change of accounting reference date

Company Number 4666952

Company Name in Full BRAND NEW CO (186) LIMITED

	Day	Month	Year
The accounting reference period ending	2 9	0 2	2 0 0 4

	Day	Month	Year
is ~~shortened~~ /extended† so as to end on	3 0	0 4	2 0 0 4

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, or

   4. the form is being submitted by an oversea 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 Ali Hill.   **Date** 15/5/03

† Please delete as appropriate

† a director / secretary / ~~administrator / administrative receiver / receiver manager / receiver or manager of the property of the company~~

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

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