

Please complete in typescript, or in  
bold black capitals

CHFP082

**Change of accounting reference date**

**Company Number**

4764726

**Company Name in full**

KITE PACKAGING (SOUTH WALES) 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.
- the form is being submitted by an overseas company.

**Signed**

# 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

The accounting reference period  
ending

Day	Month	Year
3	1	0
5	2	0
0	0	4

is shortened/extended# so as to end on

Day	Month	Year
3	1	1
2	2	0
0	0	3

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.

*M-B Ashe*

**Date**

19/08/03

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

M-B ASHE

10 KITE PACKAGING LIMITED, UNIT H2 GROVELANDS INDUSTRIAL

EXHALE, COVENTRY, CV4 9NS Tel 02476 367372

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

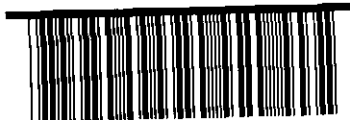
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX235 Edinburgh



A25  
COMPANIES HOUSE  
0579  
29/08/03