



Please complete in typescript,
or in bold black capitals

CHFP041

225

Change of accounting reference date

Company Number

4774970

Company Name in Full

PEEL THOMPSON FLETCHER LIMITED

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.

The accounting reference period ending

Day		Month		Year			
3	1	0	5	2	0	0	4

is shortened/extended† so as to end on

Day		Month		Year			
3	1	0	3	2	0	0	4

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

Date

26 JANUARY 2004

† Please delete as appropriate

To be completed by the director / secretary / administrator / administrative receiver / receiver and manager of the company / a person authorised to act on behalf of an overseas 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

Attn. Tim Craton, The Folgate Partnership Limited

Folgate House, 26-28 Pembroke Road, Sevenoaks, Kent

TN13 1XR

Tel 0870 908 3200

DX number

DX exchange



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COMPANIES HOUSE

0079
30/01/04

Form revised July 1998

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

or companies registered in England and Wales

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

for companies registered in Scotland