

Company Name in Full

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHWP000 04860074 **Company Number**

WMRA LIMITED			
	Day	Month	Year
The accounting reference period ending	3 1	0 8	2 0 0 4
	Day	Month	Year
is shortened so as to end on extended	3 1	0 3	2 0 0 4
please tick appropriate box	<u> </u>	<u> </u>	
Subsequent periods will end on the same da	ay and m	onth in fu	uture years.
If extending more than once in five years			
the box the number of the provision listed in are relying.	note c. c	on which	you

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.

Signed

† Please delete as appropriate

COMPANIES HOUSE

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



02/07/04

DX number

a director Asecretary / administrator / administrative receiver / receiver and manager receiver (Scotland) / person authorised on behalf of an oversea company

Date

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

DX exchange

Tel

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

or

10/03