Package:

'Laserform'

by Laserform International Ltd.

225

Please complete in typescript, or in bold black capitals.

CHFP025

4865584

Company Name in Full

Company Number

Merseyside Organics Limited

Change of accounting reference date

Month

Year

The accounting reference period ending

3 1 0 8 2 0 0 4

Day

Day

Month

Year

is shortened/extended1 so as to end on

3 | 0 | 0 | 6 | 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.

- 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
 - 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, 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.

| 1 | 1 |
|---|---|
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| | |
| | |
| | |

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

#A442DP1N# 0290

COMPANIES HOUSE

COMPANIES HOUSE

Den & L Paker

Date

4/09/03

† a director / secretary / administrator /administrative receiver -/ receiver and manager receiver (Scotland) / person authorised on behalf of an everesa company

Pinsents

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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 for companies registered in England and Wales

or

09/10/03

05/09/03

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

for companies registered in Scotland

DX 235 Edinburgh