

Please complete in typescript, or in bold black capitals

CHFP082

Change of accounting reference date

Company Number

4868680

Company Name in full

BREY HOLDINGS 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.

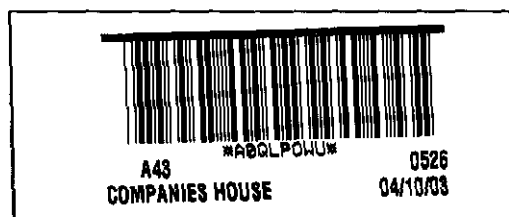
c. You may not extend periods more than once in five years unless:

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.

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



Form revised 6 February 1996

The accounting reference period ending

Day	Month	Year
3	1	0
8	2	0
0	0	4

is shortened/extended# so as to end on

Day	Month	Year
3	1	0
3	2	0
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.

[Signature]

Date 11/09/2003

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

MRS L BAYENTON

KELDA GROUP PLC, WESTERN HOUSE, HALIFAX ROAD

BRADFORD BD6 2SZ Tel 01274 804133

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