



## Change of accounting reference date

**Company Number**

5154485

**Company Name in Full**

QUAYSELFCO 1098 LIMITED

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 overseas company.

The accounting reference period ending

Day      Month      Year

3	0	0	6	2	0	0	5
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is shortened/extended † so as to end on

Day    Month    Year

3	1	0	3	2	0	0	5
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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**

for and on behalf of  
**NOH (Co.Sec.) Limited**

**Date** 19.08.2004

† 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*

† ~~Director / secretary / administrator / administrative officer / assistant and manager /~~  
~~Executive Secretary / person in charge of general office / overseas company~~

Burges Salmon LLP  
Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

16429.684

Tel 0117 939 2000

**DX number** DX 7829

DX exchange BRISTOL

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

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

for companies registered in Scotland

**DX 235 Edinburgh**



**ED1  
COMPANIES HOUSE**

0380  
11/09/04