

PC SHARE REGISTER

plus

Ver.8.12.6.12

225

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Please complete in typescript,
or in bold black capitals.

CHFP013

Change of accounting reference date

Company Number

5200066

Company Name in full

Golden Years Travel 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 8 2 0 0 5

is ~~shortened~~/extended# so as to end on

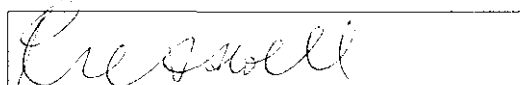
Day Month Year

3 1 1 2 2 0 0 5

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

1/9/2004

Please delete as appropriate

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

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.

P Cresswell Chartered Accountant

The Coach House, Hunt House Farm, Frith Common, Eardiston Tenbury Wells Worcesters

WR15 8JY

Tel 01299 832922

DX number

DX exchange

A22
COMPANIES HOUSE0555
03/09/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2