

Change of accounting reference date

Company Number

5437799

Company Name in full

INVESTMENT DISTRIBUTION &
HANDLING SERVICES LIMITED

The accounting reference period
ending

Day Month Year

30 04 2006

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
overseas 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.

Signed

Boira H Sigurdson

Date

16/6/06

†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.

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

01482 326617		Tel
DX number		DX exchange



Form revised July 1998

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 **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**