

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

| 05482247 | | | |
|------------------|-------------|--|--|
| HALONSET 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
 - 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.
 - 4. the form is being submitted by an oversea company.

The accounting reference period ending

| Day | Month | Y | ear | |
|-----|-------|-----|-----|---|
| 3 0 | 0 6 | 2 0 | 0 1 | 6 |

is shortened / ########## † so as to end on

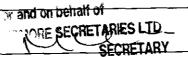
| Day | Month | Year | | |
|-----|-------|------|-------|----|
| 3 1 | 1 2 | 2 | 0 0 | 15 |

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.

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Date

15/6/2005

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

INTRUST LIMITED, 38 WIGMORE STREET, LONDON, W1U 2HA

Tel 0207 467 4004

DX number DX exchange

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
or companies registered in England and Wales

Gompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

