

— for the record –

Please complete in typescript, or in bold black capitals CHFP000

225

Change of accounting reference date

Com	pany	Num	ber

5610891

Company Name in Full

CURTIS & CO LTD

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, or
 - 4. the form is being submitted by an oversea company.

The accounting reference period ending

is shortened/extended[†] so as to end on

Day Month Year 3 1 1 2 2 0 0 6

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

Kole J lut

Date

3-11-05

or

† Please delete as appropriate

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.



10/03

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

		Curtis & Co Chartered Accountants
		14 Crossfell Road
	Tel	Hemel Hempstead Hentfordshire HP3 8RF
DX number	DX exchange 100 Fax: 01442 217 130	

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

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

B DX 235 Edinburgh or LP - 4 Edinburgh 2