

Please complete in typescript, or in bold black capitals. CHFP096

Change of accounting reference date

Company Name in full

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SPENCER I	NDUSTRIAL	ESTATES HO	LDINGS L	.IMITED

The accounting reference period ending

6116754

Day Month Year

Day Month Year

225

is shortened / extended to so as to end on

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.

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.
- 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 oversea company.

Signed

address,

† Please delete as appropriate

give

Please

signed on behalf of **7SIDE NOMINEES LIMITED**

Date

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

7SIDE LIMITE		
14-18 CIT		
CF24 3D TEL: 02	Tel	
FAX: 020	DX exchange	

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 DX 235 Edinburgh for companies registered in Scotland

١f 30/03/2007 COMPANIES HOUSE 594 16/03/2007 A25 COMPANIES HOUSE revisea July 1998

the

name,