



LLP225

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date of a Limited Liability Partnership

LLP Number OC300546

Full Name of Limited Liability Partnership LAIDLAW CAPITAL PARTNERS LIMITED
LIABILITY PARTNERSHIP

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

1. You **cannot** change a period for which the accounts are already overdue.

2. You **cannot** extend a period beyond 18 months unless the partnership is subject to an administration order.

3. You **cannot** extend periods more than once in five years unless:

a. the partnership is subject to an administration order, or

b. you have the specific approval of the Secretary of State, (please enclose a copy), or

c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.

The accounting reference period ending

Day	Month	Year
31	08	2002

is shortened † so as to end on

Day	Month	Year
30	04	2002

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying. (For example, 3b)

Signed

Date

16 July 2002

† Please delete as appropriate

† a designated member / member / administrator / administrative receiver / receiver and manager / receiver (Scotland)

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

GAVIN HENDERSON, LAIDLAW CAPITAL PARTNERS LLP,
5 SHIP HOUSE, 35 BATTERSEA SQUARE, London
SW11 3RA Tel 0207 228 2200
E-mail gavin@laidlaw-capital.com

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

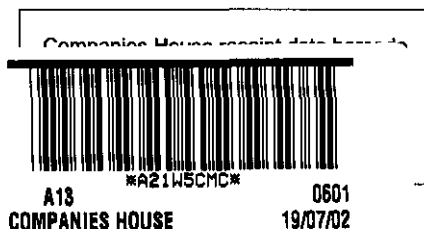
for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh



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COMPANIES HOUSE

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19/07/02