



SECRETARIAT

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

20074

Company Name In Full

Hall & Tawse Scotland Limited



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

The accounting reference period ending

Day Month Year

3 0 0 6 19 97

is shortened/extended† so as to end on

Day Month Year

3 1 1 2 19 97

- 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.

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

- c. You **may not** extend periods more than once in five years unless:

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.

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.
4. the form is being submitted by an overseas company.

Signed

Date

24 June 1997

† Please delete as appropriate

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

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

MRS D J GOMA, RAINE HOUSE, ASHBOURNE ROAD,

MACKWORTH, DERBY, DERBYSHIRE, DE22 4NB

Tel 01332 824000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

DX235 Edinburgh