

Change of accounting reference date

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or in bold black capitals	
CHFP000	

Company Number

Company Name in Full

LIMITED

The accounting reference period ending

Month Day Year

Voor

is shortened/extended so as to end on

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	3	1	12		2	O	0	4

Month

or the immediately previous accounting a. You may not change a period for which

You may use this form to change the

accounting date relating to either the current

NOTES

- 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
 - 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.

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_relving.

Signed

Date

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



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

Diane mcwilliam Dumbarton Road, Glasgow G14 9XS 0141 954 6568 . DX exchange --DX number

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 for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

[†] Please delete as appropriate