



SECRETARIAT

225

Please complete in typescript,
or in bold black capitals

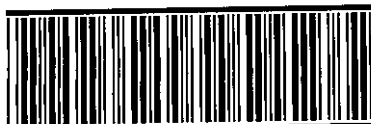
Change of accounting reference date

Company Number

196089

Company Name In Full

Bonnymuir Limited



SCT *SM0YXGNC* 122
COMPANIES HOUSE 26/05/99

Day Month Year

The accounting reference period ending

3	1	0	5	20	00
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Day Month Year

is shortened/extended† so as to end on

3	0	0	6	20	00
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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
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
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 relying.

Signed

Date

21/05/99

† Please delete as appropriate

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

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10

1DQ, SCOTLAND

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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