

CHFP036

## Change of accounting reference date

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

**Company Number**

SC205193

**Company Name in full**

COMPASS BOX DELICIOUS WHISKY LIMITED

The accounting reference period  
ending

Day	Month	Year
3	0	0 6 2 0 0 2

### 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.

c. You may not extend periods more than once in every 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 overseas company.

is shortened/~~extended~~† so as to end on

Day	Month	Year
3	1	1 2 2 0 0 1

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**

8 JAN 02

† Please delete as appropriate.

Please give the name, address, telephone number and if available a DX number and Exchange of 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 overseas company

MARKS BLOOM

60/62 LONDON ROAD, KINGSTON UPON THAMES, SURREY

KT2 6QZ, ENGLAND

Tel 020 8549 9951

DX number 999525

DX exchange

KINGSTON UPON THAMES



SCT STCP27C7 0293  
COMPANIES HOUSE 10/01/02

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh