

Change of accounting reference date

Company Number

SC209693

Company Name in Full

RANDOTTE (NO. 490)

Day Month Year

The accounting reference period ending

3	1	0	8	2	0	0	1
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NOTES

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

Day Month Year

is shortened/extended† so as to end on

3	1	1	2	2	0	0	1
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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 overseas 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

L. Ugg

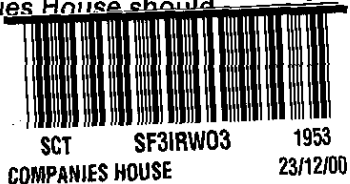
Date

25/1/00

† 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



SCT SF31RW03 1118
COMPANIES HOUSE 14/12/00

Shepherd & Wedderburn WS

Saltire Court, 20 Castle Terrace, EDINBURGH

EH1 2ET

Tel 0131 228 9900

X number 553049

DX exchange Edinburgh-18

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Form revised July 1998