



Companies House  
— for the record —

SC

225

Please complete in typescript,  
or in bold black capitals  
CHFP000

## Change of accounting reference date

Company Number

~~216019~~ 216019

Company Name in Full

WALLACE PROPERTY INVESTMENTS LTD

### 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 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 overseas company.

The accounting reference period ending

Day	Month	Year
28	02	2002

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

Day	Month	Year
31	03	2002

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

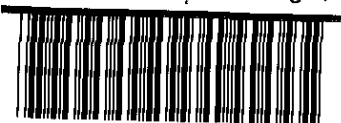
Date

28/11/01

† 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



SCT SSDT0612 1452  
COMPANIES HOUSE 11/12/01

SCT SMAX1000 0010  
COMPANIES HOUSE 30/11/01

A06 \*AW23267N\* 0634  
COMPANIES HOUSE 30/11/01

C. SHIELDS, HK DEVELOPMENTS LTD	
PHOENIX HOUSE PHOENIX CRESCENT STRATHCLYDE BUSINESS PARK BELLSHILL ML4 3NJ	
TEL: 01698 503800 FAX: 01698 841679	
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, CF14 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**