

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHWP007

Company Number
Company Name In Full

SC235707

MITRESHELF 337 LIMITED

NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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.
 - the form is being submitted by an overseas company.

The accounting reference period
ending

Day Month Year

3	1	0	8	2	0	0	3
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is ~~shortened~~/extended[†] so as to end on

Day Month Year

3	1	1	2	2	0	0	3
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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

Bosh

Date

11/12/2002

† 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 if there is any query

BISHOPS

2 BLYTHSWOOD SQUARE, GLASGOW, G2 4AD

Tel 0141 248 4672

DX number GW 11 DX exchange GLASGOW

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

Companies House, Crown Way, Cardiff, CF14 3UZ
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

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