



Please complete in typescript,
or in bold black capitals

CHFP041

225

Change of accounting reference date

Company Number

SC247082

Company Name in Full

WALLACES EXPRESS LIMITED

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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	0	0
4	2	0
	0	4

is shortened/extended† so as to end on

Day	Month	Year
3	1	0
	3	2
	0	0
		4

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

G. Wilson

Date

3/12/03

† Please delete as appropriate

For and on behalf of OH Company Services Limited
 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

Dundas & Wilson CS

191 West George Street, Glasgow,

G2 2LD

Tel (0141) 222 2200

DX number LP1 Gla8

DX exchange Legal Post

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

Companies House, Crown Way, Cardiff, CF14 3UZ
 or 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

