



225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

895081

Company Name In Full

LOTUS CARS LTD



F2250010

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

31 12 96

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

Day Month Year

31 03 97

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.

2

Signed

Richard Whitbourn

Date

27/01/97

[†] 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

RICHARD WHITBOURN LOTUS CARS LTD

HETHER, NORWICH, NORFOLK

NR14 8EZ

Tel 01953 608227

DX number

DX exchange



A12 *A1MQMSTU* 773
COMPANIES HOUSE 31/01/97

April 1996

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

DEPARTMENT OF TRADE AND INDUSTRY

The Secretary of State, in exercise of the powers conferred on him by subsection (4) of Section 225 of the Companies Act 1985, as inserted by Section 3 of the Companies Act 1989, hereby directs that that subsection shall not apply to the notice given by **LOTUS CARS LIMITED** on 27 January 1997, whereby it extended to 31 March 1997 its accounting reference period which began on 1 January 1996.

Date 11 February 1997



On behalf of the Secretary of State
for Trade and Industry