



Companies House
for the record

225

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number **2816834**

Company Name in Full **PHILPOT ENTERPRISES LTD**

Day Month Year

The accounting reference period
ending

3 1 1 2 2 0 0 4

Day Month Year

is Shortened † so as to end

3 0 0 6 2 0 0 4

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, or
- 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

Date

† 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

	Masons	
	Registered Auditors & Accountants	
	Iver House	
	Middlegreen Estate	
	Middlegreen Road	
DX number	Slough	DX exchange

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

Companies House, Crown Way, Cardiff, CF99 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland



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COMPANIES HOUSE

0569
24/11/04

Form revised July 1998

DX 235 Edinburgh