

Please complete form in typescript,
or in bold black capitals
CHFP135

Change of accounting reference date

Company Number

03814729

Company Name in full

DELLSTONE FIREPLACES 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 beyond 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.

The accounting reference period ending

Day Month Year

31 07 2004

is shortened/extended † so as to end on

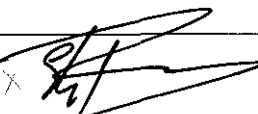
Day Month Year

29 02 2004

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

23/3/04

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorized on behalf of an overseas company

Please give the name, address, telephone number and, if available a DX number and Exchange of the person Companies House should contact if there is any query.

MARK J. REES

CHARTERED ACCOUNTANTS

GRANVILLE HALL

GRANVILLE ROAD

WICHTER LEA 788

Tel 0116 2549018

DX number

DX exchange



A55
COMPANIES HOUSE

0475
31/03/04

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