Dey & Co.

Brookdale
41 Clarence Road
Chesterfield
Derbyshire

Tel: Chesterfield (01246) 234777
Fax: Chesterfield (01246) 206629

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.
CHFPO34

Company Number

04769400

Company Name in full

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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
 - 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 oversea company.

The acounting reference period ending

Day Month Year

3 1 0 5 2 0 0 4.

is shortened /extended † so as to end on

Day Month Year

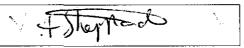
30042004

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.

)		
u		

Signed



Date

33/1/04

† Please delete as appropriate.

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.



Form revised July 1998

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

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	Tel	
DX number	DX exchange	

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh