

for the record

Please complete in typescript, or in bold black capitals CHWP000

A45 *A\$SE
COMPANIES HOUSE

10/03

0378

225

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Change of accounting reference date

Company Number	5041453				
Company Name in Full	J A FRANCIS & SON LIMITED				
NOTES	The accounting reference period ending		Day 2 8	Month 0 2	Year 2 0 0 5
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is shortened extended] so as to end on	Day	Month 0 3	Year 2 0 0 5
You may not change a period for which the accounts are already overdue.	please tick app	propriate box			
b. You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent period	ds will end on the same	day and m	onth in fu	uture years.
c. You may not extend periods more than once in five years unless:	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				
 the company is subject to an administration order, or 	are relying.				
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. 					
Signed	Bryan 7	ranco)	Date 2	1/6/	04.
† Please delete as appropriate	,	dadministrator / administrative represent authorised on behalf of a			anager /
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on					
the form. The contact information that you give will be visible to searchers of	Tel				
the public record.	DX number	DX exchange	e 		
	When you have co	ompleted and signed the panies at:	form plea	se send	it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland