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## COMPANIES FORM No. 225(1)

### Notice of new accounting reference date given during the course of an accounting reference period

# 225(1)

CHA 101

Pursuant to section 225(1) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

1. To the Registrar of Companies

Company Number

3038376

Name of company

insert full name  
of company

**SCHWARTZ HOLDINGS LIMITED**

**Note**

Details of day and month in 2, 3 and 4 should be the same.

Please read notes 1 to 5 overleaf before completing this form.

† delete as appropriate

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 1 2

3. The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end] [will come to an end]† on

Day Month Year

3 1 1 2 1 9 9 6

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the

The company is a [subsidiary][parent]† undertaking of

, company number

the accounting reference date of which is

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on  
and it is still in force.

† Insert  
Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

6. Signed *S. D. Schwartz* Designation † *Director*

Date *1st October '96*

Presentor's name, address, telephone number and reference (if any):

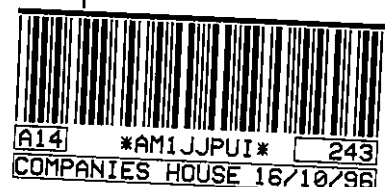
**L. J. S. Company Services Limited**  
**St Albans House**  
**St Albans Lane**  
**London**  
**NW11 7PY**



**BLUEPRINT**  
Company Secretary

For official use  
D.E.B.

Post room



## Notes

1 All references in this form to section 225 of the Companies Act 1985 is to that section as inserted by section 3 of the Companies Act 1989.

2 Under section 225(1) of the Companies Act 1985, at any time during one of its accounting reference periods a company can give notice to the Registrar of Companies specifying a new date ("the new accounting reference date") on which that period is to be treated as coming to an end (or, alternatively, is to be treated as having come to an end), and on which subsequent accounting reference periods are also to be treated as coming to an end. The day and month specified in the notice must be the same for both the accounting reference date and the end of the accounting reference period.

3 The notice can **shorten** the current accounting reference period. But, unless the company is subject to an administration order or unless the Secretary of State directs otherwise, a notice can **extend** a current accounting reference period only if EITHER

(a) the company giving the notice is a subsidiary undertaking or parent undertaking of another company, and the new accounting reference date coincides with the accounting reference date of the other company, or

(b) no previous accounting reference period of the company has been extended by virtue of a previous notice given by the company under section 225, or

(c) the notice is given not less than 5 years after the date

on which any earlier accounting reference period of the company which was so extended came to an end.

4 Unless the company is subject to an administration order, a current accounting reference period cannot be extended so as to make it longer than **18 months**.

5 The date shown in the boxes on the form should be completed in the manner shown below.

Day Month

0	5	0	4
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Day Month Year

0	5	0	4	1	9	8	5
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6 The address for companies registered in England and Wales or Wales is:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB