



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals  
CHFP000

225

## Change of accounting reference date

Company Number  
Company Name in Full

4225024

WARD BASEMENT SYSTEMS LTD

The accounting reference period  
ending

Day Month Year

31 05 2003

Day Month Year

31 08 2003

is shortened/extended† so as to end on

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.

## 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

3. 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

4. the form is being submitted by an  
overseas company.

Signed

Date

10/11/03

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

† Please delete as appropriate

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

MRS R MEHRA

115 BRENT TERRACE, LONDON

NW2 1LL Tel 020 8208 2033

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 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

A27  
COMPANIES HOUSE0503  
12/12/03