Please complete in typescript, or in bold black capitals

CHFP045

Company Number

5607912

Company Name in full

JIM STODDARD LIMITED

Change of accounting reference date

The accounting reference period ending

Day Month Year

3 | 1 | 1 | 0 | 2 | 0 | 0 | 6

is shortened/extended so as to end on

Day Month Year 3 | 1 | 0 | 3 | 2 | 0 | 0 | 7

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
- 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
- 4. the form is being submitted by an oversea company.

+Please delete as appropriate.

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

J. H. Stoddard

Date

31/10/2005

+a director/ secretary/ administrator/ administrative receiver/ receive and manager/ receiver(Scotland) / person authorised on behalf of an oversea 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.



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

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

Form revised July 1998

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DX number DX exchange