

Change of accounting reference date Please complete in typescript.

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Company	Nam	e in	Fui

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THE CITY YACHT SHOW LIMITED	

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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 oversea company.

The accounting reference period ending

Month Year

Year

is shortened/extended[†] so as to end on

Month

Day

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.

5032 1LW

DX number

STEWART OLIVER

Date

SHOP'S WALTHAM

a director / secretary / administrator / administrative receiver / receiver and manager /

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the nerson Companies House should



COMPANIES HOUSE

0057 27/01/03

A3GH9HNN A10 **COMPANIES HOUSE**

0389 16/01/03 When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 01489

DX exchange

receiver (Scotland) / person authorised on behalf of an eversea company

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

Form revised July 1998

[†] Please delete as appropriate