

225

Please complete in typescript,  
or bold block capitals  
CHFP085

## Change of accounting reference date

**Company Number**

4354380

**Company Name in full**

HEATSHIELD LIMITED

### 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**

§ Please delete as appropriate

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.

Day Month Year

The accounting reference period ending

3 1 0 1 2 0 0 3

Day Month Year

*shortened*  
is ~~shortened/extended~~ § so as to end on

3 1 1 2 2 0 0 2

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.

**Date** 15<sup>th</sup> FEBRUARY 2002

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

HARDWICKES, CHARTERED ACCOUNTANTS	
ETRURIA OLD ROAD, ETRURIA,	
STOKE ON TRENT, STAFFORDSHIRE ST1 5PE Tel 01782-219555	
DX number N/A	DX exchange N/A



Form revised July 1998

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