



Companies House
— for the record —

225

Please complete in typescript,
or in bold black capitals
CHFP000

Change of accounting reference date

Company Number

4991371

Company Name in Full

LOGISTICS COMPLIANCE
SERVICES LTD

The accounting reference period
ending

Day	Month	Year
31	12	2004

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

Day	Month	Year
31	12	2004
31	05	2005

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.

- You **may not** change a period for which
the accounts are already overdue.
- You **may not** extend a period beyond 18
months unless the company is subject to
an administration order.
- You **may not** extend periods more than
once in five years unless:
 - 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
 - the form is being submitted by an
overseas company.

Signed

Date

21/9/04.

[†] Please delete as appropriate

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

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

S M S STEPHENSON	
MINDERS LODGE 30 Foxholes Lane	
NORMANTON Tel 01924 895211	
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



A38
COMPANIES HOUSE
A41
COMPANIES HOUSE
22/10/04
28/09/04
21/09/04