

Package: 'Laserform'  
by Laserform International Ltd.

# 225

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3958466

Company Name in Full

BRONZEBAY LIMITED (name changed to KINGS HILL (NO.5) LIMITED by special resolution dated 27 April 2000)

The accounting reference period ending

Day Month Year

3	1	0	3	2	0	0	1
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is shortened/extended† so as to end on

Day Month Year

3	1	1	2	2	0	0	0
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### 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.

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

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

*C. E. Maackley Bury*

Date

27.04.00

Authorised Signatory

† 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

Clifford Chance Limited Liability Partnership (MUK)  
200 Aldersgate Street  
London  
EC1A 4JJ London-2/627503  
Tel 0171 600 1000  
DX number DX No 606 DX exchange LONDON

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



COMPANIES HOUSE

28/04/00

Laserform International Ltd