

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP016

Company Number

03711086

Company Name in Full

WATERFRONT MANUFACTURING LIMITED

Day Month Year

The accounting reference period ending

2	9	0	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.

Day Month Year

is shortened/extended† so as to end on

3	1	0	3	2	0	0	0
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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.
4. 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



Date

21/1/2000

† 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 of the person Companies House should contact if there is any query.

Michael H. Scott & Company

107 Kenton Road

Kenton

Harrow Middx HA3 0AN

Tel 0181 907 9200

DX number ^{PD}

DX exchange ^{PX}



A42
COMPANIES HOUSE

0454
24/01/00

For

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