



Company Secretarial and Compliance Software

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

Company Number

3568597

Company Name in full

SHARPTONS LIMITED



* F2250E60 *

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.
4. the form is being submitted by an overseas company.

The accounting reference period ending Day Month Year 31 05 99

is shortened / extended so as to end on Day Month Year 31 03 99

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.

Empty box for provision number

Signed

X RBN

Date

10-6-98

† 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.

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

GEORGE HAY & COMPANY
33 CAMBRIDGE STREET, AINLICO, LONDON
SW1V 4PS Tel 0171 630 0532
DX number DX exchange



KLO *KZWZ1769* 311
COMPANIES HOUSE 19/06/98
COMPANIES HOUSE 12/06/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland