



Companies House

— for the record —

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP000

Company Number

5086453

Company Name in Full

POWERPLUS ELECTRICAL SYSTEMS LTD

The accounting reference period ending

Day Month Year 28 02 2005

is shortened/extended† so as to end on

Day Month Year 31 03 2005

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.

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

CRBOND

Date

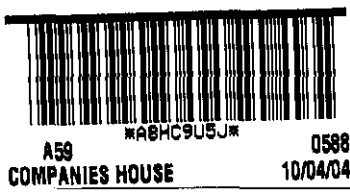
6.4.04.

† 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 if there is any query

Contact details for Martindale Kingham Chartered Accountants - Registered Auditors, Worsley House, North Road, St. Helens, Merseyside WA10 2BL. Tel: 01744 737471 Fax: 01744 24243. DX number and DX exchange fields.



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