



Companies House

for the record

225

Please complete in typescript, or in bold black capitals
CHWP000

Change of accounting reference date

Company Number 00456360

Company Name in Full Beaufort Construction Limited

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.

The accounting reference period ending

Table with columns Day, Month, Year and values 3, 1, 1, 2, 2, 0, 0, 4

is shortened [] so as to end on extended [x]

Table with columns Day, Month, Year and values 3, 0, 0, 6, 2, 0, 0, 5

please tick appropriate box

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

Signature of James Dowd

Date

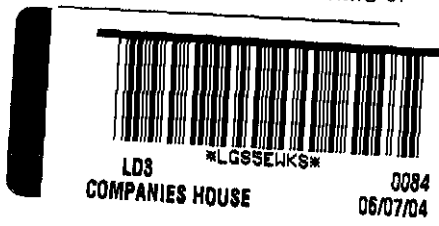
9/6/04

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the register.

Contact information box containing: A & L Goodbody, Augustine House, 6A Austin Friars, London EC2N 2HA; Tel 020 7382 0800; 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland