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# 225(1)

## Notice of new accounting reference date given during the course of an accounting reference period

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

2101564

Name of company

\* MIDLAND SHEETMETAL LIMITED

\* Insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Note Please read notes 1 to 4 overleaf before completing this form

Day Month  
3 0 0 6

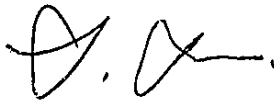
† delete as appropriate

The current accounting reference period of the company is to be treated as [shortened][~~extended~~]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year  
3 0 0 6 1 9 8 9

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of \_\_\_\_\_, company number \_\_\_\_\_ the accounting reference date of which is \_\_\_\_\_

Signed  [Director][~~Secretary~~]† Date 10/7/89

Presentor's name address and reference (if any):

KING FREEMAN  
Chartered Accountants  
1st FLOOR, KIMBERLEY HOUSE  
VAUGHAN WAY  
LEICESTER

For official Use  
General Section  
Post room  
COMPANIES REGISTER  
18 JUL 1989

## Notes

1 Under section 225(1) of the Companies Act 1985, at any time during one of its accounting reference periods a company can give notice to the registrar of companies specifying a new date ("the new accounting reference date") on which that period is to be treated as coming to an end (or, alternatively, is to be treated as having come to an end), and on which subsequent accounting reference periods are also to be treated as coming to an end. The day and month specified in the notice must be the same for both the accounting reference date and the end of the accounting reference period.

2 The notice can shorten the current accounting reference period. But, unless the Secretary of State directs otherwise, a notice can extend a current accounting reference periods only if EITHER

(a) the company giving the notice is a subsidiary or holding company of another company, and the new accounting reference date coincides with the accounting reference date of the other company, or

(b) no previous accounting reference period of the company has been extended by virtue of a previous notice given by the company under section 225, or

(c) the notice is given not less than 5 years after the date on which any earlier accounting reference period of the company which was so extended came to an end.

3 In any case, a current accounting reference period cannot be extended so as to make it longer than 18 months

4 The date shown in the boxes on the form should be completed in the manner shown below.

Day            Month

0	5	0	4
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Day            Month        Year

0	5	0	4	1	9	8	5
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