

London Law
 THE LONDON LAW AGENCY LIMITED
 Temple Chambers, Temple Avenue
 London EC4Y 0HP
 Telephone 0171-353 8471
 Fax 0171-583 1531 DX 1053 London/Chancery Lane

225

Please complete in typescript,
 or in bold black capitals.

Change of accounting reference date

Company Number

1838819

Company Name In Full

B. TICKLE & SONS 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.
 4. the form is being submitted by an overseas company.

The accounting reference period ending

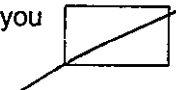
Day	Month	Year
31	12	97

is shortened/extended† so as to end on

Day	Month	Year
30	06	97

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

Ada E. Tielik

Date

11.1.97

† 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

EDMUND SHEW & CO.	
Chartered Accountants	
35 WESTFIELD STREET	
ST. HELENS, MERSEYSIDE	
WA10 1QD	Tel 01744 730888
DX number	DX exchange

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

for companies registered in Scotland

DX 225 Edinburgh

