


*Please complete in typescript,  
or in bold black capitals*

## Change of accounting reference date

**Company Number**

~~160004~~ 160004



JM  
 JAMES MACNAUGHTON & SON LIMITED

The accounting reference period ending

Day	Month	Year
3	1	0 8 9 6

is shortened/extended<sup>†</sup> so as to end on

Day	Month	Year
3	1	1 2 9 6

### 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.

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**



**Date**

30/5/97

<sup>†</sup> Please delete as appropriate

<sup>†</sup> 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

REYNOLDS ROBERTSON		
W & J BURNES W.S.		
16 HOPE STREET		
EDINBURGH		
DX number	Tel No: 0131 226 2561 73	DX exchange EDINBURGH

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 235 Edinburgh**

Companies House receipt date barcode