STATUTORY INSTRUMENTS

1977 No. 166

COMPANIES

The Companies (Forms No. 1) Order 1977

Made - - - - 4*th February* 1977

Coming into Operation 1*st March* 1977

The Secretary of State, in exercise of the powers conferred by section 455(1) of the Companies Act 1948**(a)**, and now vested in him **(b)**, and sections 2(1) and 10(1) of the Companies Act 1976**(c)** and of all other powers enabling him in that behalf, hereby makes the following Order:—

1.—(1) This Order may be cited as the Companies (Forms No. 1) Order 1977 and shall come into operation on 1st March 1977.

(2) The Interpretation Act 1889**(d)** shall apply for the interpretation of this Order as it applies for the interpretation of an Act of Parliament.

2. The forms set out in the Schedule hereto with such variations as circumstances require are the forms prescribed for the purposes of the provisions of the Companies Act 1976 referred to therein.

Derek Eagers,
An Under-Secretary,
Department of Trade.

4th February 1977.

(a) 1948 c. 38.
(b) S.I. 1970/1537 (1970 III, p. 5293).
(c) 1976 c. 69.
(d) 1889 c. 63.

A

SCHEDULE

Article 2
Form No. 2

Company number

For official use

2

No fee payable

Name
Registered office address

The Companies Acts 1948 to 1976
Notice of accounting reference date
Pursuant to section 2(1) of the Companies Act 1976
To the Registrar of Companies
Name of Company:

Limited*

hereby gives you notice in accordance with subsection (1) of Section 2 of the Companies Act 1976 that the accounting reference date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Please mark X in the box below if a public company

Company number | Day | Month | ↓

Signed | Date

†Director/Secretary

For official use only

Data punch	General section	Post room

Notes

*Delete if inappropriate. Please complete in block letters in bold black ink or type.

Important

The accounting reference date to be entered alongside should be completed as in the following examples:

31 March-

Day		Month	
3	1	0	3

5 April-

Day		Month	
0	5	0	4

31 December-

Day		Month	
3	1	1	2

†Delete as appropriate

Presentor's name and ref:

A

Company number

F

For official use

Form No. 7F

7F

No fee payable

Name
Address of place of business in Great Britain

The Companies Acts 1948 to 1976

Notice of accounting reference date by an oversea company

Pursuant to sections 2(1) and 10(1) of the Companies Act 1976

To the Registrar of Companies

Name of Company:

Notes

Please complete in block letters in bold black ink or type.

Important

The accounting reference date to be entered alongside should be completed as in the following examples:

31 March-	
Day	Month
3 1	0 3

5 April-	
Day	Month
0 5	0 4

31 December-	
Day	Month
3 1	1 2

Presentor's name and ref:

hereby gives you notice in accordance with subsection (1) of Section 2 and subsection (1) of Section 10 of the Companies Act 1976 that the accounting reference date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Company number	Day	Month
F		

Signatures of the persons authorised under section 407(1)(*c*) of the Companies Act 1948, or of some other person in Great Britain duly authorised by the company. .....

Date .....

For official use only

Data punch	General section	Post room

EXPLANATORY NOTE

(*This Note is not part of the Order.*)

This Order prescribes the forms to be used by companies when giving notice to the registrar of companies of their accounting reference date.

SI 1977/166
ISBN 0-11-070166-6

