1983 No. 139

COMPANIES

The Companies (Forms) Regulations (Northern Ireland) 1983

Made	*2nd June 1983*
Coming into operation . . .	*1st July 1983*

The Department of Economic Development, in exercise of the powers contained in all those provisions of the Companies Acts (Northern Ireland) 1960 to 1982(a) cited in Schedule 1 which powers were either conferred on or are now vested in it(b) and of every other power enabling it in that behalf, hereby makes the following regulations:

Citation and commencement

1. These regulations may be cited as the Companies (Forms) Regulations (Northern Ireland) 1983 and shall come into operation on 1st July 1983.

Forms

2. The forms set out in Schedule 2 are the forms prescribed for the purposes of the Companies Acts (Northern Ireland) 1960 to 1982 referred to therein.

Sealed with the Official Seal of the Department of Economic Development for Northern Ireland on 2nd June 1983.

(L.S.) *W. T. McCrory*
Assistant Secretary

(a) 1960 c. 22 (N.I.); S.I. 1978/1042 (N.I. 12); S.I. 1981/838 (N.I. 19); S.I. 1982/1534 (N.I. 17)
(b) By S.I. 1982/846 (N.I. 11) Art. 4

SCHEDULE 1

The Companies Act (Northern Ireland) 1960(**a**):
Section 356(2A)(**b**).

The Companies (Northern Ireland) Order 1978(**c**):
Articles 5(1) and (2) and 8(3).

The Companies (Northern Ireland) Order 1981(**d**):
Articles 5(5), 6(2) and (3), 7(1) and (3), 10(3), (5) and (9), 12(1), 13(5), 15(4), 35(1), (3), (4) and (5), 39(5) and 43(3) and (7).

The Companies (Northern Ireland) Order 1982(**e**):
Articles 27(4), 44(6), 53(1), 56(5), 58(3) and 101(1), (2), (3) and (4).

(**a**) 1960 c. 22 (N.I.)
(**b**) As inserted by S.I. 1982/1534 (N.I. 17) Art. 113(1) and Sch. 3
(**c**) S.I. 1978/1042 (N.I. 12); *see* also Art. 2(3)
(**d**) S.I. 1981/838 (N.I. 19); *see* also Art. 2(4)
(**e**) S.I. 1982/1534 (N.I. 17); *see* also Art. 2(4)

Form No. 3

A

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

Pursuant to Article 5 (1) of the Companies (Northern Ireland) Order 1978

3

Please do not write in this binding margin

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

To the Registrar of Companies

For official use

Name of company

[ ] Limited[1]

[1] delete if inappropriate

Note Please read notes 1 to 5 overleaf before completing this form

hereby gives you notice in accordance with Article 5 (1) of the Companies (Northern Ireland) Order 1978 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:

Company number [ ] Day [ ] Month [ ]

[2] delete as appropriate

The current accounting reference period of the company is to be treated as [shortened] [extended][2] and [is to be treated as having come to an end] [will come to an end][2] on

Day [ ] Month [ ] Year [1][9]

See note 4 (c) and complete if appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on Article 5 (6) (c) of the Companies (Northern Ireland) Order 1978, the following statement should be completed:

The company is a [subsidiary] [holding company][2] of _____

_____

_____, company number _____

the accounting reference date of which is _____

Signed [Director] [Secretary][2] Date

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

For official use

Notes

1 At any time during the course of a period which is an accounting reference period of a company by virtue of Article 4 or Article 5 of the Companies (Northern Ireland) Order 1978 the company may give notice in the prescribed form to the Registrar of Companies, under Article 5 (1), specifying a date in the calendar year ("the new accounting reference date") on which that accounting reference period ("the current accounting reference period") and each subsequent accounting reference period of the company is to be treated as coming or (as the case may require) as having come to an end.

2 A notice under Article 5 (1) must state whether the current accounting reference period of the company—

a is to be treated as shortened, so as to come to an end, or (as the case may require) to be treated as having come to an end, on the new accounting reference date on the first occasion on which that date falls or fell after the beginning of that accounting reference period; or

b is to be treated as extended, so as to come to an end on the new accounting reference date on the second occasion on which that date falls after the beginning of that accounting reference period. [Article 5 (4)]

3 A notice under Article 5 (1) which states that the current accounting reference period of the company is to be extended shall not have effect if the current accounting reference period as extended in accordance with the notice would exceed eighteen months. [Article 5 (5)]

4 Subject to any direction given by the Department of Economic Development under Article 5 (7) of the Companies (Northern Ireland) Order 1978 a notice under Article 5 (1) which states that the current accounting reference period of the company is to be extended shall not have effect unless—

a no earlier accounting reference period of the company has been extended by virtue of a previous notice given by the company under Article 5; or

b the notice is given not less than five years after the date on which any earlier accounting reference period of the company which was so extended came to an end; or

c the company is a subsidiary or holding company of another company and the new accounting reference date coincides with the accounting reference date of that other company. [Article 5 (6)]

5 The dates in the boxes on the form should be completed in the manner illustrated below.

Company number	Day	Month
	0 5	0 4

Day	Month	Year
0 5	0 4	1 9 7 9

Form No. 3a

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Notice of new accounting reference date given after the end of an accounting reference period

Pursuant to Article 5 (2) of the Companies (Northern Ireland) Order 1978

3a

Please do not write in this binding margin

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

[1] delete if inappropriate

Note
Please read notes 1 to 5 overleaf before completing this form.

[2] delete as appropriate

To the Registrar of Companies

For official use

Name of company

. Limited[1]

hereby gives you notice in accordance with Article 5 (2) of the Companies (Northern Ireland) Order 1978 that the company's new accounting reference date on which the previous 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 :

Company number Day Month

The previous accounting reference period of the company is to be treated as [shortened] [extended][2] and [is to be treated as having come to an end] [will come to an end][2] on

Day Month Year

1 9

The company is a [subsidiary] [holding company][2] of _____

_____

_____, company number _____

the accounting reference date of which is _____

Signed [Director] [Secretary] [2] Date

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

For official use