

Please complete in typescript,
or in bold black capitals.

CHFP041

Change of accounting reference date

Company Number

596765

Company Name in full

KINGS PARK HOMES LIMITED

The accounting reference period
ending

Day Month Year

31 01 2006

is ~~shortened~~/extended† so as to end on

Day Month Year

31 03 2006

NOTES:

You may use this form to change the
accounting date relating to either the
current or the immediately previous
accounting period.

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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, or
 - 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

31st JANUARY 2006

†Please delete as appropriate
by 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.

HARRIS LIPMAN	
2 MOUNTVIEW COURT	
310 FRIERN BARNET LANE	
WHETSTONE, LONDON N20 0YZ	
TEL: (020) 8446 9000	
FAX: (020) 8446 9537	
DX number	DX: 132890 WHETSTONE 2
	DX exchange

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998