

Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

		\Box
بحظا	وبطا	V

Change of accounting reference date

		
BIRSE HOMES (LONDON) LIMITED		_
	Day Month Year	
The accounting reference period ending	3 0 0 4 2 0 0	8
	Day Month Year	
is shortened 🗹 so as to end on	3 1 1 3 3 0 0	7

extended

1456491

| 3 | 1 | 1 | 2 | 2 | 0 | 0

please tick appropriate box

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

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
- 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, or
 - 4 the form is being submitted by an oversea company

Signed

Date

20/9/07

OF

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record





19/10/2007 A24 **COMPANIES HOUSE**

receiver (Seetland) / person authorised on behalf of an oversea company

Wendy Ellis, Balfour Beatty Civil Engineering Ltd, Humber Road Barton On Humber, North Lincolnshire DN18 5BW Tel 01652 633 222 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, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland