💳 Linkcheck 💳 **CS Company Secretary**

cs.a:b225.1

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

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3094756

Company Name in full

Little Burton Development Company Limited

NOTES

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

Day Month Year The accounting reference period ending 97

is shortened/extended† so as to end on

D	ay	Month	Year
3	31	10	97

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

20-6-1997

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised 6 February 1996

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Donald Jacobs & Partners 47 St Johns Wood High Street London **NW8 7NJ** Tel 0171 586 7006 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, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh