



### Change of accounting reference date

**Company Number**

3288142

**Company Name in Full**

**NHP MANAGEMENT LIMITED**

Day      Month      Year

**The accounting reference period ending**

3	0	0	9	2	0	0	7
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Day      Month      Year

is shortened ~~extended~~ <sup>extended</sup> † so as to end on

2	9	0	9	2	0	0	7
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## NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting 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, or
  - 4 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**

Jose L. L.

Date 29/7/08

† Please delete as appropriate

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

† a director / secretary // ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~

NHP Limited  
25 Hanover Square,  
London  
W1S 1JF

Ms L Pang	Tel
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, CF14 3UZ** DX 33050 Cardiff  
 or companies registered in England and Wales  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 or companies registered in Scotland DX 235 Edinburgh

TUESDAY



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COMPANIES HOUSE