

Please complete in type or in bold black capitals

Change of Accounting Reference Date

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Company Number	3515570	

Company Name in Full

ST MARK HOMES CAPITAL PLC

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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 undertaking subsidiary established in the European Economic Area.
 - 4. the form is being submitted by an oversea company.

The accounting reference period ending

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Subsequent periods will end on the same day and month in future years.

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he box the number of the provision listed in note c. on	
which you are relying.	╛

Signed

† 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



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19 Cavendish Square London W1A 2AW-Tel 0171 636 1616 DX number 42748 DX exchange OXFORD CIRCUS NORTH

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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