



Companies House

— for the record —

# 225

Please complete in typescript,  
or in bold black capitals

## Change of accounting reference date

Company Number

3574066

Company Name in Full

WINDEN HOUSE SOFTWARE LTD



\*F2250010\*

### 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.

Signed

*[Signature]*

Date

13.7.00

† Please delete as appropriate

† 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

for and on behalf of

MASTERPLAN MANAGEMENT LTD

1 ALBANY TERRACE

LONDON NW1 4DS

Tel

DX number

DX exchange



A36 \*A5RM4S7U\* 0311  
COMPANIES HOUSE 15/07/00

Form revised 6 February 1996

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 registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh