

Change of accounting reference date

Companies House
—— for the record

lease complete in typescript,

Ple	ase	CO	mpi	ete	in	type:	scrip	t,
or i	n b	old	bla	ck d	ap	itals		
CHI	FP0	00						

Company Number | 3680

Company Name in Full

81 GREENCRUFT GARDENS LTD

NOTES

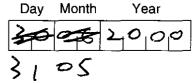
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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.

The accounting reference period ending

Day Month Year 3 1 1 2 1 9 9 9

is strontened/extended[†] so as to end on



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

Bill

Date

7/11/1999

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

HOWARD ALLEN

BI GREED CROFT GALDENS, LONDON

NWG3LJ Tel 0770 354 6425

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 registered in England and Wales

Of

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

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