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## Change of accounting reference date

Company Number	3818330
Company Name in full	Annington Developments Limited



## **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.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- 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.
  - the form is being submitted by an overseas company.

	Day	Month	Year
The accounting reference period ending	31	07	00

shortened	Day	Month	Year
is shortened/extended† so as to end on	31	03	00

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

† Please delete as appropriate

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

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

The Company Secretary Windsor House 9th Floor 50 Victoria Street London SW1H 0NW

When you have completed and signed the form please send it to 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