

Please complete in typescript, or in bold black capitals

## Change of accounting reference date

Company Number

03844130

Company Name In Full

HIGHFIELD SPECIAL NEEDS LIMITED



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

- 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.
  - 4. the form is being submitted by an oversea company.

Day Month Year The accounting reference period ending Day Month Year is shortened/extended so as to end on 0

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 available, a DX number and Exchange, for the person Companies House should contact if there is any query



Form revised 6 February 1996

**COMPANIES HOUSE** 

a director /secretary /adiministratory/adiministratives/active KANGURK PERMUANAN (BERGAN XIXIN BUKKAK BANGURKAK KAN AN PERBEK KAN AN PERBEK KAN AN PERBEK KAN AN PERBEK KAN B

HENDERSON BOYD JACKSON WS

19 AINSLIE PLACE

**EDINBURGH** 

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH

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

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

for companies registered in Scotland

DX 235 Edinburgh