



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

225

Change of accounting reference date

Company Number

3860683

Company Name in full

ACRE LANE (BRIXTON) MANAGEMENT
Co LIMITED



F2250E60

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.

4. the form is being submitted by an
overseas company.

The accounting reference period ending

Day	Month	Year
31	10	99

is shortened / extended† so as to end on

Day	Month	Year
31	12	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

[Signature]

Date

28-10-99

† 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 of the
person Companies House should



A30 *ALWTL5HT* 0617
COMPANIES HOUSE 09/08/00

A22 *AG16DS07* 0627
COMPANIES HOUSE 01/08/00

MRS J DEAR

RIALTO HOMES PLC

Tel 01992 823598

DX number 57912 DX exchange HERTFORD

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

or

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

for companies registered in Scotland

DX 235 Edinburgh