



Companies House
— for the record —

225

Please complete in typescript,
or in bold black capitals

CHWP000

Change of accounting reference date

Company Number

03895640

Company Name in Full

CHILTEANS MANOR LIMITED

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

The accounting reference period ending

Day	Month	Year
31	01	2008

is **shortened** ☐ so as to end on
extended ☒

please tick appropriate box

Day	Month	Year
31	03	2008

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

1/2/08

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Douglas J Brown

DJB I ax Ltd
1 Moreland Drive
Gerrards Cross
Bucks
SL9 8BB

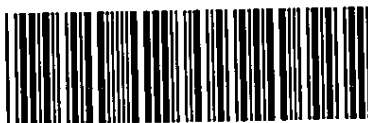
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for c

Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



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13/02/2008

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COMPANIES HOUSE