

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change of	accounting	reference	date
-----------	------------	-----------	------

04023472			
COUNTRYLIDE	HOMES	(ZGWDOIM)	LIMITEN

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, or
 - 4 the form is being submitted by an oversea company

The accounting reference period ending

so as to end on

Day Month Year 9 S 0 2

Year

2101018

Month

0 | 6

Day

0

please tick appropriate box

is shortened

extended

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 coon which you are relying

Signed

Date

26/10/07

DX 33050 Cardiff

a director / secretary / administrator / administrative receiver / receiver receiver (Scotland) / person authorised on behalf of an eversea company.

† Please delete as appropriate

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



COMPANIES HOUSE

DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

0121

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

LAL