

Please complete in typescript, or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

5912563

Company Name in Full

Bach Homes (Sunley) Limited

The accounting reference period ending

0101

Day

Day

Month

Month

Year

Year

is shortened/extended † so as to end on

10101

NOTES

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

- 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 thatofaparentorsubsidiaryundertaking established in the European Economic Area, or
 - 4. the form is being submitted by an oversea company.

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

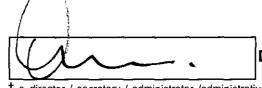
Please give the name, address, telephone number and, if available, a DX number and Exchange, for on Companies House should

01/02/2007

COMPANIES HOUSE

"A1DL4MHG" A28 24/01/2007 244 **COMPANIES HOUSE**

Laserform International 12/99



Date

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

Charles Lucas & Marshall

Radnor House, 28 Bartholomew Street, Newbury, Berkshire RG14 5EU

Tel 01635-521212

DX number 30802

DX exchange NEWBURY

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

Companies House, Crown Way, Cardiff, CF14 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