

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	Change	of	acco	unting	refe	erence	date
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06748261			
The Burgage Holders of Alm	nouth C	ommon	1 hto.
	Day	Month	Year
The accounting reference period ending	311	112	20019
	Day	Month	Year
is shortened so as to end on extended	311	5 0	20110
please tick appropriate box			
Subsequent periods will end on the same	day and m	onth in t	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.

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 oversea company.

Signed

à Cossins

Date 01/12/08

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

Northumberland Street NE 66 3NN Tel 01665 DX number DX exchange

† 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 you give will be visible to searchers of

03/12/2008 A38 **COMPANIES HOUSE** 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 Card for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinbun for companies registered in Scotland or LP - 4 Edinburah