



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals
CHFP000

Change of accounting reference date

Company Number

6806647

Company Name in Full

CHESTNUTS (RADCLIFFE) 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 |
|-----|-------|------|
| 28 | 02 | 2010 |

is shortened/extended so as to end on

| Day | Month | Year |
|-----|-------|------|
| 31 | 12 | 2009 |

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

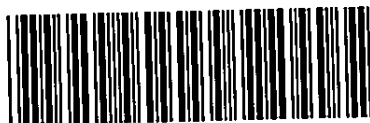
Date

4/2/09

† 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



A24 16/02/2009 166
COMPANIES HOUSE

A42 06/02/2009 62
COMPANIES HOUSE

| | |
|-----------------------------|--------------|
| Little Walsley Walsley Hill | |
| DARTMOUTH TQ6 0JT | |
| Tel | 01803 832468 |
| DX number | DX exchange |

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

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY
FI