

## Change of accounting reference date

| Please complete in typescript |
|-------------------------------|
| or in bold black capitals     |
| CHWP000                       |

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

NOTES

| <b>Company Number</b>   | 5C245711   |  |
|---|--|--|
| Company Name in Full  | MILLER DEVELOPMENTS  | ( WAKULISTON)                                |
|   | ROAD) LIMITED  |  |
|   | The accounting reference period  | Day Month Year 3 1 \ 0   3   2   0   0   4   |
| e this form to change the<br>e relating to either the current<br>iately previous accounting | is shortened so as to end on extended  | Day Month Year 3   1   1   2   2   0   0   3 |
| ot change a period for which are already overdue.   | please tick appropriate box  |  |
| t extend a period beyond 18 ss the company is subject to tion order.                        | 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 |  |
| pany is subject to an<br>ion order, or  | are relying.   |  |
| the specific approval of the of State, (please enclose a                                    |  |  |
| extending the company's reference period to align with                                      |  |  |

Signed

 $^\dagger$  a director / secretary / administrator / administrative receiver / receiver and manager /

Date

oversea company.

Edinburah

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

**COMPANIES HOUSE** 

10/04/04

COMPANIES HOUSE

11/03/04

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

Miller House, 18 South Grocethill Avanual

Tel 0131-315-6327

receiver (Scotland) / person authorised on behalf of an oversea company

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

for companies registered in Scotland

<sup>&</sup>lt;sup>†</sup> Please delete as appropriate