

Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

1	0	
_		C

Change o	f account	ing ref	erence	date
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304572		
The Secret Garden @ Monimail		

is	shorte	ned	7	so as to end on
-	-			

The accounting reference period

ending

please tick appropriate box

Day	MO	ntn	_	_ Y E	ar	_
30	0	6	2	0	0	7

Day - Month - Year

0 5 0 4 2 0 0 7

piease tick appropriate oc.

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 c. on which you	
are relying.	<u>L</u>
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NOTES

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

Callebache

Date

03 Ava :06.

† Please delete as appropriate

10/03

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 the public record.



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

High Doocot		
Letham		
Fife KY15 7RN	Tel 01337 810465	
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 for companies registered in Scotland or LP - 4 Edinburgh 2