

Change of Accounting Reference Date

Please complete in typescript, or in bold black capitals.

Company Number

250349

Company Name in full

CARRS	BILLINGTON	AGLICULTULE	
(PROPERTIES) LOD			

* F 0 2 2 5 C 1 0 *

Day Month Year

The accounting reference period ending

is shortened/extended† so as to end on

3,00,40,1

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
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - 4. the form is being submitted by an oversea company

Day Month Year 31/ 018 01/

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

CJ. Faille

Date

16" NOV 2001

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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

CS. FOLLE 46 E. SILLINGTON BSON LTD

CUNDED BLDNO, PIEL HEAD, LEVELPOOL

L3 IEL Tel 0151, 243 9072

DX number DX exchange

AQK705ZL

COMPANIES HOUSE

0282 22/11/01 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh