



Companies House

for the record

225

Please complete in typescript,
or in bold black capitals

CHWP000

Change of accounting reference date

Company Number

0403 6330

Company Name in Full

HIGHFIELDS SPORTS CLUB LIMITED

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.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - 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, or
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

31 07 2001

is Shortened † so as to end

Day Month Year

31 04 2001

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

Mahid. Tork

Date

21 MARCH 2002

† Please delete as appropriate

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

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

MARTIN D. TWIST

32 ALBERT ROAD, BEESTON NOTTINGHAM NG9 2AU

Tel 01968 068 253

DX number

DX exchange

Co

Tf



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COMPANIES HOUSE

0559
22/03/02

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
Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998