



Please complete in typescript, or in bold black capitals.

CHFP025

## Company Number

Change of accounting reference date

	 	_	 ••••
4117058			

## Company Name in Full

Lunts Heath Limited

The accounting reference period ending

3	1	1	2	2	0	0	6
D	Day Month				Yea	ar	

Month

Day

Year

225

is shortened **XXXXXXX** † so as to end on

311 017 2101016								
	3	1	0	7	2	0	0	6

**NOTES** 

You may use this form to change the ounting date relating to either the current 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:
  - 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.

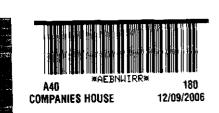
Subsequent periods will end on the same day and month in future years.

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

† 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



Laserform International 12/99

a director / secretary / ANNIXIVAN A

Date:

Eversheds LLP (ref: RosserS/1116075)

1 Royal Standard Place

Nottingham

NG1 6FZ

Tel 0115 950 7000

DX number DX 10031

DX exchange Nottingham

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

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

for companies registered in Scotland

DX 235 Edinburgh