



### Change of accounting reference date

**Company Number** 4353841

**Company Name in full** HEATH RESIDENTIAL ESTATES LIMITED

*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
  - 2. 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 overseas company.

Day	Month	Year
3   1	0   1	2   0   0   3

is shortened/extended\* so as to end on

Day	Month	Year
31	03	2003


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**

Date \_\_\_\_\_

\* a director / secretary / administrator / administrative receiver / receiver manager / receiver (Scotland) / person authorised on behalf of an overseas company —

	<b>GIBSON APPLEBY</b> <b>CHARTERED ACCOUNTANTS</b>
<b>CHARTERED ACCOUNTANTS</b>	<b>15 WHITEHALL COURT</b>
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Form revised July 1998

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**  
for companies registered in England and Wales  
or

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