

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP000				
Company Number	4650462			
Company Name in Full	ROSE PROPERTIES DEVELOPMENTS LTD			
	The accounting reference period ending	Day	Month 0 1	Year 2 0 0 4
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is shortened/ extended [†] so as to end on	Day 3 1	Month 0 3	Year 2 0 0 4
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. 	Subsequent periods will end on the same day and month in future years.			
c. You may not extend periods more than once in five years unless: 1. the company is subject to an	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.			
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				

Signed.

established in the European Economic

4. the form is being submitted by an

† Please delete as appropriate

oversea company.

Area, or

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



COMPANIES HOUSE 10/02/03 When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Tadirector / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

Tel

Date

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX number

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

Form revised July 1998