

Please complete in typescript,
or in bold black capitals

CHFP013

Change of accounting reference date**Company Number**

5462538

Company Name in full

HOLME EDEN (THE WALLED GARDEN) MANAGEMENT LIMITED

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
 - 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
 - 4 the form is being submitted by an overseas company

The accounting reference period ending

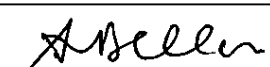
Day	Month	Year
3	1	0 5 2 0 0 7

is shortened/extended# so as to end on

Day	Month	Year
3	1	0 3 2 0 0 7

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

25/10/07

Please delete as appropriate

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

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Moore and Smalley (AAS) Chartered Accountants

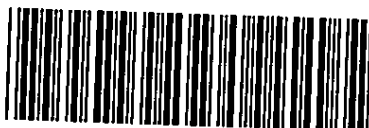
Richard House, Winckley Square Preston Lancs

PR1 3HP

Tel 01772 821021

DX number**DX exchange**

WEDNESDAY



A0ATCUN6

A21

14/11/2007

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COMPANIES HOUSE

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2