

--- for the record --

Please complete in typescript, or in bold black capitals CHWP000

Company Number | 5700232

## Compan

Change	of	acco	unting	reference	date
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Company Name in Full	Mistwell Properties Limited			
	Day Month Year			
	The accounting reference period 2,80,22,0,0,7			
NOTES	ending			
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is shortened so as to end on extended Day Month Year			
You may not change a period for which the accounts are already overdue.	please tick appropriate box			
<ul> <li>b. You may not extend a period beyond 18 months unless the company is subject to an administration order.</li> </ul>	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:	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			
<ol> <li>the company is subject to an administration order, or</li> </ol>	are relying.			
<ol><li>you have the specific approval of the Secretary of State, (please enclose a copy), or</li></ol>				
<ol> <li>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</li> </ol>				
<ol> <li>the form is being submitted by an oversea company.</li> </ol>				
Signed	Absences Date 22/2/06			
† Please delete as appropriate	† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea 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				

You do not have to give information in the box you do, it will help Com to contact you if there the form. The contact information that you give will be visible to searchers of the public record.

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	A30 *AHIAUDBK*
	COMPANIES HOUSE 10 28/00/000
	28/02/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

or

10/03