

Please complete in typescript, or in bold black capitals **CHWP000**

Change of accounting reference date

Company Number

577 8617

Company Name in Full

PROPERTY MIDDLE HIGHFIELD MANAGEMENT LIMITED.

The accounting reference period ending

Month Year

Year

is **shortened** extended X so as to end on

Day

Month

please tick appropriate box

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, 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

Date a director / secre / person authorised on behalf of an oversea

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 This 20/05/2006 COMPANIES HOUSE

HOLDEN & COMPANY, ACCOUNTANTS, 50-54, BERRY LANE, LONGRIDGE, PRESTON 785675. የዪ3 3 ፓየ 01772 Tel DX number DX exchange

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

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

DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in Scotland

or LP - 4 Edinburgh 2

or