

Companies House

---- for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change of	i accountir	ng reference	date
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6300618	
ABERDEEN PROPERTY HOLDINGS LIMITED	
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NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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.

The accounting reference period ending

0 0 Month Year

Year

Month

Day

is shortened ✓ so as to end on extended |

please tick appropriate box

Day 0 0 0

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

† Please delete as appropriate

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

CARPENTER BOX LLP 15 GRAFTON ROAD, WORTHING **BN11 1QR** Tel 01903 234094 DX number DX exchange

A37 11/03/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

or

for companies registered in Scotland