

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Change of accounting reference date****Company Number**

06412801

**Company Name in full**

Grange Lane (Wolstanton) Management Company 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	1	0	2	0	0	9
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 is ☐ shortened  
☒ extended

so as to end on

Day Month Year

3	1	1	2	2	0	0	9
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please tick appropriate box

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

**Cosec Management  
Services Ltd**

Date

29 JUN 2009

# 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 the public record.

HLM Property Management Managing Agent

Suite D: Global House, Shrewsbury Business Park Shrewsbury Shropshire

SY2 6LG

Tel 01743 271432

DX number

DX exchange



\*AZR0AB6R\*

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01/07/2009

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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