

# Change of accounting reference date

Company Number

06760943

Company Name in Full

Portland Sustainable Holiday Parks Limited

## NOTES

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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
  - the company is subject to an administration order, or
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 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
  - the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	0	1 1 2 0 0 9

is shortened/extended<sup>†</sup> so as to end on

Day	Month	Year
3	1	1 2 2 0 0 9

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

*[Signature]*

Date

18/9/2009.

<sup>†</sup> Please delete as appropriate

I 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.

Stephens Scown Solicitors	
Curzon House, Southernhay West, Exeter, Devon	
EX1 1RS	Tel 01392 210700
DX number 8305	DX exchange Exeter

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE