

 for the record — Please complete in typescript,

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

or in bold black capitals

CHWP000

NOTES

period.

Company Number

Company Name in Full

225

Change of	f accounting	reference	date
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6925207					
Amazing Properties Limited					
	Day	Month	Y	'ear	
The accounting reference period ending	3 0	0 6	2 0	1	_ (
,	Day	Month	Υ	'ear	
is shortened so as to end on extended	3 1	1 2	2 0	0	Ľ
please tick appropriate box					
Subsequent periods will end on the same da	y and m	nonth in	future	years	š.
If extending more than once in five years,	, please	indicate	in		
the box the number of the provision listed in are relying.	note c.	on whicl	h you		

Signed

† Please delete as appropriate

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 the form. The contact information that you give will be visible to searchers of the public record.

A15 22/07/2009 **COMPANIES HOUSE**

Date 20/7

or

† a director /-secretary ver / receiver and manacer / receiver (Scotland) / person authorised on behalf of an oversea company

David North				
Clarenco House, Stokenchurch Business Park, Stokenchurch				
Bucks, HP14 3FE	Tel 01494 682000			
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, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2