

Companies House

- for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

225

Change of accounting reference date

SC 11338 H

ESTATES LIMITED

The accounting reference period ending

Month Year Day

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

Month Day Year 0

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

- 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

 † a director / secretary / administrator / administrative receiver / receiver and manager /

Date

23-02-09

or

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

SCT

26/02/2009 COMPANIES HOUSE 1597

McLellan Harris & Co

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

Chartered Accountants 19 Waterloo Street GLASGOW G2 6AY Tel 0141 221 0631

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

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

[†] Please delete as appropriate