Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP016

Company Number

SC301397

Company Name in Full

ACANTHUS ARCHITECTS OF LIMITED

The accounting reference period ending

 Day
 Month
 Year

 3
 0
 0
 4
 2
 0
 0
 8

is shortened/extended+ so as to end on

Day		Month		Year			
3	1	0	З	2	0	0	8

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 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

John Mary

Date | 08/04

08/04/08

† 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



† a director / secretary / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company

JOHNSTON CARMICHAEL

COMMERCE HOUSE SOUTH STREET

ELGIN Tel 01343 547492

DX number 520655 DX exchange ELGIN

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland