



00290136

233

Change of accounting reference date

Company Number

NI057087

Company Name in Full

PENINSULA PROPERTY DEVELOPMENTS LTD

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 Department (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 a Part XXIII company.

The accounting reference period ending

Day Month Year

3 10 1 1 0 6

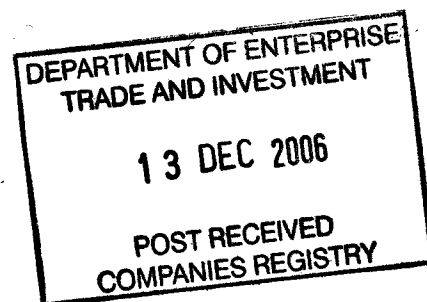
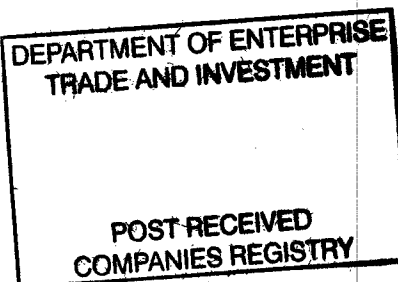
is ~~shortened~~ extended† so as to end on

Day Month Year

3 10 0 4 0 7

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.W. Booth

Date

9/12/06

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/receiver and manager/person authorised on behalf of a Part XXIII company

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies Registry should contact if there is any query.

ALAN BOOTH

32^b QUARTER ROAD, CLOUGHY

W DOWNS BT22 1JF Tel 07715174590

DX number

DX exchange

When you have completed and signed this form please send it to the Registrar of Companies at: **Corporate Regulation Branch, Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS**