

I am returning this in response to your letters
Your Ref. DEB/4 and DEB/1. Sorry about the confusion. Hope this
is now correct. John Griffin. (19/2/99)

225

Please complete in typescript,
or bold block capitals

Change of accounting reference date

Company number

3570269

Company name in full

STRUTTS PARK HOUSE RESIDENTS

ASSOCIATION LIMITED



F2250020

NOTES

You may use this form to change the
accounting reference 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, or
4. the form is being submitted by an
overseas company.

The accounting reference period ending

31 5 99
Day Month Year

is shortened/extended so as to end on

31 1 98
Day Month Year

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 G. Griffin

Date

26/1/99

§ Please delete as appropriate

§ a director/secretary/administrator/administrative receiver/receiver and manager/
receiver (Scotland)/person authorised on behalf of an overseas company.

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

MR. JOHN G. GRIFFIN, 5 STRUTTS PARK HOUSE,

CHEVIN ROAD, DERBY, DE1 3EX

Tel 01332 204054

DX number

DX exchange



A14 *ARCL9E2N* 697

COMPANIES HOUSE 22/02/99

COMPANIES HOUSE 12/02/99

COMPANIES HOUSE 29/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh