

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

NOTES

Company Number

Company Name in Full

	7	
Z	Z	O

Change of accounting reference date

05924312	
Carradale Property Investments Ltd	

The accounting reference period ending

Month Year Day 9 0 0

is shortened extended 7

so as to end on

Day Month Year 0 2 0 3 0

please tick appropriate box

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

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

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

Signed

Date

† 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 searchers of the public record



08/08/2008 A27 COMPANIES HOUSE

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

	Michael Finn & Co.
	Chartered Certified Accountants
	Myrtle House
	High Street
1	fe enfield
DX number	Wcst Speek BN5 9DA Telephone: 012/3 491200

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland