

for the record ---

Please complete in typescript, or in bold black capitals CHWP000

Company Number

2865466

Company Name in Full

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Z		J

Change of accounting reference date

VILLAGE DEVELOPMENTS PLC				
				<u>-</u>
	Day	Month	Year	
The accounting reference period ending	3 1	1 2	2 0 0	6
	Day	Month	Year	
is shortened $\ \ \ \ \ \ \ \ \ \ \ \ \ $	3 1	0 7	2 0 0	6
please tick appropriate box		•		
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.				

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, or
 - 4. the form is being submitted by an oversea company.

Signed

[†] 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.

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16/11/2006 COMPANIES HOUSE

Date '

ILEY PARTNERSHIP

ING HOUSÉ, 27 HATCHLANDS ROAD, REDHILL

SURREY RH1 6RW

Tel 01737 788194

DX number

DX exchange

Ihen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

r companies registered in England and Wales

DX 235 Edinburgh or LP - 4 Edinburgh 2

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland