

form produced by

PC SHARE REGISTER *plus*

Ver.7.114.5.105

225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number

05096530

Company Name in full

THE LAURELS (WEST MONSKSEATON) MANAGEMENT COMOANY LIMITED

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 overseas company.

	Day	Month	Year
The accounting reference period ending	3 0	0 4	2 0 0 5
is shortened extended# so as to end on	3 1	0 5	2 0 0 5

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

D. Daniels

Date

17/01/04

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, for the person Companies House should contact if there is any query

Watson Property Management Managing Agents

11 Bank Street Wetherby West Yorkshire

LS22 6NQ

Tel 0845 4581228

DX number

DX exchange



A53 COMPANIES HOUSE

0692 18/01/05

Form revised July 1998

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

DX 235 Edinburgh

for companies registered in Scotland