



Companies House
for the record

225

Please complete in typescript,
or in bold black capitals
CHFP000

Change of accounting reference date

Company Number

4137087

Company Name in Full

10 KENILWORTH ROAD LTD

Day	Month	Year
31	01	2002

The accounting reference period ending

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

Day	Month	Year
31	03	2002

27/03/01

Subsequent periods will end on the same day and month in future years.

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an overseas company.

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

David Sherman

Date

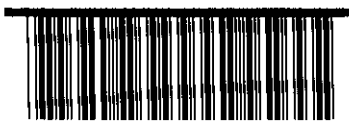
18/01/2001

† 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

<i>David Sherman</i>	
Tel 07968438301	
DX number	DX exchange



A21 COMPANIES HOUSE 0232 07/04/01
 A16 COMPANIES HOUSE 29/03/01
 COMPANIES HOUSE 08/02/01

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

Companies House, Crown Way, Cardiff, CF14 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