



Companies House  
— for the record —

# 225

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals  
CHFP000

Company Number

392783X

Company Name in Full

40 Bramham Gardens, Ltd.

Day Month Year

The accounting reference period ending

28 02 2001

Day Month Year

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

31 03 2001

### 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, or
  - 4. the form is being submitted by an overseas 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 are relying.

Signed

Date

17/11/01

† 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

|  |
|--|
|  |
|  |
|  |
| Tel 020 7370 3207                          |
| DX number                      DX exchange |



EDX \*EES66001\* 0444  
COMPANIES HOUSE 17 11201

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