

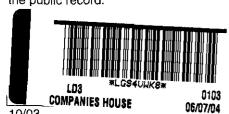
Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

Company Number	00049907	
Company Name in Full	The Berkeley Hotel Company (49907) Limited	
	The accounting reference period ending	Day Month Year 3 1 1 2 2 0 0 4
NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is shortened so as to end on extended v	Day Month Year 3 0 0 6 2 0 0 5
a. You may not change a period for which the accounts are already overdue. b. You may not extend a period beyond 18	please tick appropriate box Subsequent periods will end on the same day	and month in future years.
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	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.	
administration order, or 2. 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 oversea company.	Date	
† Please delete as appropriate	† a director / secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of an ov	ver / receiver and manager /

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.



Tel 020 7382 0800 DX number DX exchange

A & L Goodbody, Augustine House, 6A Austin Friars, London EC2N 2HA

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2