



Companies House  
for the record

# 225

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

2237105

Company Name in Full

WARRENS HALL LIMITED

The accounting reference period  
ending

Day		Month		Year			
3	1	0	3	2	0	0	6

#### 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** ☐

Day		Month		Year			
3	1	1	2	2	0	0	5

please tick appropriate box

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

*W. Walker*

Date

25 AUG 2005

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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.

WALKER MORRIS

KINGS COURT, 12 KING STREET, LEEDS

Tel 0113 283 2500

DX number DX 12051

DX exchange LEEDS 24

Com

This for



A11  
COMPANIES HOUSE

0066  
12/09/05

10/03

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

anies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales

or

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

panies registered in Scotland

or LP - 4 Edinburgh 2