Printed and supplied by

## **JORDANS**

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

## 225

## Change of accounting reference date

**Company Number** 

3244187

**Company Name in Full** 

Grosvenor Retail Holdings Limited



## 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.
- c. 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.
  - the form is being submitted by an oversea company.

\* Please delete as appropriate

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



Form revised 6 February 1996

The accounting reference period ending

Day Month Year 3 1 0 8 9 7

Day Month Year 3 1 1 2 9 7

is shortened/extended\* so as to end on

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.

				- 1
$\overline{}$		_		П
-	~	ne	חב	

HARGHAND

Date

170CH1996.

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

MKS. A. A. HARGREAVES				
53 DAVIES STREET				
MOCHON	WIYIFH	Tei (1171 408 0988		
Dx number	DX exchange			

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

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