



Companies House

— for the record —

# 225

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

04213654

Company Name in Full

LTH Group of Hotels Limited

## Change of accounting reference date

### 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

The accounting reference period ending

Day Month Year

3 1 1 0 2 0 0 8

is **shortened** ☐ so as to end on  
**extended** ☒

Day Month Year

3 1 1 2 2 0 0 8

please tick appropriate box

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

3

Signed

*Kothari and Co*

Date

13/6/08

† 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

Kothari and Co

1 Acton Hill Mews, 310-328 Uxbridge Road, Acton, London W3 9QN

Tel 020 89927719

DX number

DX exchange

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harge

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**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2



\*APL310PD\*

A17

19/06/2008

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COMPANIES HOUSE

10/05

THURSDAY