

Companies House

for the record

Please complete in typescript, or in beid black capitals CHWP000

225

Change of accounting reference date

| Company Nur | mpei | ľ |
|-------------|------|---|
|-------------|------|---|

04291087

ending

is Extended

Company Name in Full New Griffin Hotel (Brynmawr) Limited

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:
 - i, 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 oversea company.

Month

Month

Year

0₁9 0.0.2

Day

Day

Year

† so as to end

The accounting reference period

 o_2

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

† Please delete as appropriate

Please give the name, address,

telepho a DX I the per contac



COMPANIES HOUSE *A1RCKGAS*

COMPANIES HOUSE

04/12/02

0370 28/11/02

Waddingtons, 15 Portland Square, Bristol

receiver (Scotland) / person authorised on behalf of an eversea company

Date

2 8SJ Tel 0117 9083322

 † a director / pprox pprox

umber

DX exchange

1 you have completed and signed the form please send it to the Registrar of panies 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 for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

14/11/02

Form revised July 1998