



225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

4646775

Company Name in full

BERKELEY FORTY-NINE 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:

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
31	01	21 01 01 4

is ~~shortened~~/extended† so as to end on

Day	Month	Year
31	01	21 01 01 4

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

Date

05/02/2003

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

XXXXXX secretary / administrator / administrative receiver / receiver and manager
XXXXXX person authorised to send form to Companies House XXXX

Claire Puttergill

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG Tel 01932 868555

DX number 124860 DX exchange Cobham 3



A35
COMPANIES HOUSE

0878
06/02/03

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

for companies registered in Scotland

DX 235 Edinburgh