

**The London Law Agency Limited**

69 Southampton Row WC1B 4ET  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

225

Please complete in typescript,  
or in bold black capitals

CHFP050

**Change of accounting reference date**

**Company Number**

5235961

**Company Name in Full**

CREST NICHOLSON (BATH) HOLDINGS 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

30-09-2005

is ~~shortened~~/extended<sup>†</sup> so as to end on

Day Month Year

31-10-2005

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

Wendy Ann Blackley

Date

20 09 9-04

<sup>†</sup> Please delete as appropriate

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

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

DAVIES ARNOLD COOPER

6-8 BOUVERIE STREET, LONDON EC4A 3DD

Tel 0207 436 2222

DX number 172

DX exchange

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**

