



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

6492855

Company Name in Full

HENDON HALL HOTEL (NO.2) LIMITED

Change of accounting reference date

The accounting reference period
ending

Day	Month	Year
28	02	2009

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

Day	Month	Year
30	11	2008

please tick appropriate box

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
oversea company

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

[Signature]

Date

11/04/2008

† Please delete as appropriate

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

Tel	
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, 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



A55 26/04/2008 69

COMPANIES HOUSE

A20 15/04/2008 501

COMPANIES HOUSE

TU SATURDAY