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Notice of accounting reference date
(to be delivered within 9 months of
incorporation)

224

Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

163960

Name of company

* CLOVERLEAF HOTELS LIMITED

* insert full name
of company

gives notice that the date on which the company's accounting reference period is to be treated as
coming to an end in each successive year is as shown below:

Important
The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:


Day Month
3 1 0 3

5 April
Day Month
0 5 0 4

30 June
Day Month
3 0 0 6

31 December
Day Month
3 1 1 2


± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed 

Designation± DIRECTOR.

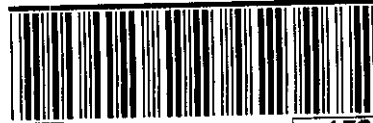
Date 22/4/96

Presentor's name address
telephone number and reference (if any):



For official use
D.E.B.

Post room


SCT *SJ3ZCLCM* 152
COMPANIES HOUSE 07/05/96

Please complete
legibly, preferably
in black type, or
bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
HENRY JAMES BELL CLOVERLEAF HOTEL KEPPLENHILL ROAD BUCKROBURN ABERDEEN.	24	999	
JANET DUNCAN BELL CLOVERLEAF HOTEL, KEPPLENHILL ROAD, BUCKROBURN, ABERDEEN	25	000	
JAMES D PEACE + CO JUNCTION ROAD, KIRKWALL ORKNEY, KW 15 1JY	49	999	
Total 99.998			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

X Signed [Signature] Designation: DIRECTOR Date 22/4/96

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ