



C O M P A N I E S H O U S E

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

02666954

Company Name In Full

COMPTON VERNEY COACH HOUSE MANAGEMENT
LTD

F2250010

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, or2. you have the specific approval of the
Secretary of State, (please enclose a
copy), or3. 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.4. the form is being submitted by an
oversea company.

The accounting reference period ending

Day Month Year

30 11 96

Day Month Year

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

31 03 97

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

M. Fraser

Date

06/08/97

[†] Please delete as appropriate[†] a director / secretary / administrator / administrative receiver / receiver and manager /
receiver (Scotland) / person authorised on behalf of an overseas companyPlease 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

MRS MARGARET FRASER

9 THE COACH HOUSE, COMPTON VERNEY

WARKS CV359HJel 01926. 641060

DX number

DX exchange

A02 *A044LY2R* 562
COMPANIES HOUSE 08/08/97When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF4 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