form produced by

PC Share Register:

Please complete in typescript, or in bold black capitals CHFP013

Change of accounting reference date

period

Company Number	3174242			
Company Name in full	Canterbury Hotels (Scotland) Limited			
		Day	Month	Year
NOTES	The accounting reference period ending	3 1	1 0	2 0 0 6
You may use this form to change the accounting date relating to either the current		Day	Month	Year
or the immediately previous accounting	is stranded# so as to end on	3 0	1 , 1	2,0,0,6

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 penods 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), of
 - 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
 - 4 the form is being submitted by an oversea compañy

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 coon which you are relying

Signed

Date

O

DX 33050 Cardiff

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland)./ person authorised on behalf of an oversea company

Please delete as appropriate

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 the form. The contact information that you give will be visible to searchers of the public record

Glazers/PH 843 Finchley Road London **NW118NA** Tel 020 8458 7427 DX number DX exchange



11/08/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2