



Companies House

— for the record —

# 225

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals  
CHFP000

Company Number

3486535

Company Name in Full

WESTMINSTER HEALTH CARE (NH)  
LIMITED

The accounting reference period  
ending

Day	Month	Year
31	05	2000

is shortened/extended† so as to end on

Day	Month	Year
31	12	1999

### 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.

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

Date

7.11.2000

† Please delete as appropriate

† 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

JON HATHER  
WESTMINSTER HEALTH CARE UK LTD, WESTMINSTER HOUSE  
RANDALL'S WAY, LEATHERHEAD, SURREY  
KT 22 7T2 Tel 01372 860320  
DX number DX exchange



A06  
COMPANIES HOUSE

0065  
08/11/00

Form revised July 1998

When 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