

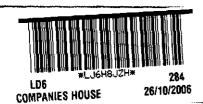
Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

•		
Company Number	4339100	
Company Name in Full	HOLLYMORE PROPERTIES LIMITED	
		Day Month Year
NOTES	The accounting reference period ending	3111122101015
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.		Day Month Year
	is shortened/extended [±] so as to end on	310/12/2101015
 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.	Subsequent periods will end on the same day and month in future years.	
c. You may not extend periods more than once in five years unless:	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	
1. the company is subject to an administration order, or	are relying.	
you have the specific approval of the Secretary of State, (please enclose a copy), or		
 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 	<i>i</i> 1	
 the form is being submitted by an oversea company. 		
Signed		Date 26/10/2006
† Ptease delete as appropriate	t a director / secretary / administrator / administrative re receiver (Scotland) / person authorised on behalf of an	
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		
		·
	Tel	

DX number



Form revised July 1998

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh