



Companies House
— for the record —

AA01(ef)

Change of accounting reference date



XT63BONL

Company Name **KENTWELL CORPORATION LTD**

Company Number **05551396**

Received for filing in Electronic Format on the **29/10/2010**

The accounting reference period ending 31/01/2010 is extended so as to end on 31/03/2010

Subsequent periods will end on the same day and month in future years

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO KENTWELL CORPORATION LTD

COMPANY NUMBER 05551396

WHEREAS ON 11 November 2005, the above-mentioned Company extended its accounting reference date to 31 January 2007, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 March 2010, for the accounting reference period which begins on 1 February 2009.

Dated 15 April 2013

On behalf of
the Secretary of State
Department for Business, Innovation & Skills