



Companies House

— for the record —

225

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

6456146

Company Name in Full

HENDON HALL HOTEL LIMITED

## Change of accounting reference date

Day Month Year

The accounting reference period  
ending

3 1 1 2 2 0 0 8

Day Month Year

is **shortened** ☒ so as to end on  
**extended** ☐

3 0 1 1 2 0 0 8

please tick appropriate box

### 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  
oversea 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

*[Signature]*

Date

11/04/2008

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager /  
receiver (Scotland) / person authorised on behalf of an overseas company  
of parent company

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

Tel	
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

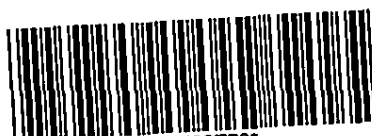
or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A55  
"AOU92Z79"  
26/04/2008  
COMPANIES HOUSE

72

A20  
"AXY41YW4"  
15/04/2008  
COMPANIES HOUSE

493

TI SATURDAY