

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06619078

Company Name in full

1 BERKELEY ROAD LIMITED

The accounting reference period ending

Day	Month	Year
3	0	0
6	2	0
	0	9

is shortened



extended



so as to end on

Day	Month	Year
3	1	1
0	2	0
	0	9

please tick appropriate box

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.

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.

4. the form is being submitted by an overseas company.

JE
Signed

x *J. S. L.* α

Date

14/1/9

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

if there is a query on the form.

FRIDAY
WEI



A13

AVWTE9HY

01/05/2009

COMPANIES HOUSE

76

A19

AHKIJ6P7

21/01/2009

COMPANIES HOUSE

11

10/03

Alan Milne FCIS, Somers, Mounts Hill, Benenden,

Kent, TN17 4ET, England

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

or for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2