



Change of accounting reference date

Company Number

00152473

Company Name in Full

SOUTHERNPRINT (HOLDINGS) LIMITED

	Day	Month	Year
The accounting reference period ending	3 0	1 2	2 0 0 9

is shortened/extended ~~XXXXXXXX~~† so as to end on

- 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	27/07/2009
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† Please delete as appropriate

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

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MR O HORWICH
MEMERY CRYSTAL LLP
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WC2A 1AP
DX number 156
Tel 020 7421 7356
DX exchange CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh**

SATURDAY



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01/08/2009

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COMPANIES HOUSE