

Companies House

for the record

Please complete in typescript, or in bold black capitals CHFP000

Change of accounting reference date

Company Number

Company Name in Full

4530762

HOLDINGS

The accounting reference period ending

Month Year Day 0 03

Đay

SHOPTENE

Month

Year

a. You may not change a period for which the accounts are already overdue.

You may use this form to change the.

accounting date relating to either the current

or the immediately previous accounting

NOTES

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

Date

LEWIS, UNIT 65, SPRINGUALE

ESTATE, CWMBRAN

Tel 01633 865558

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

† 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

COMPANIES HOUSE 09/07/03 *ARNAXM9Q*

COMPANIES HOUSE COMPANIES HOUSE

01/07/08

24/06/08

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 exchange

DX 33050 Cardiff for companies registered in England and Wales

or

DX number

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

Form revised July 1998