



### Change of accounting reference date

**Company Number**

05573973

55 72 79 2

**Company Name in Full**

PRIZE FIGHTER LIMITED

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 overseas company.

The accounting reference period ending

Day    Month    Year

30	09	20	06
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is shortened/extended  $\dagger$  so as to end on

Day    Month    Year

3	1	0	3	2	0	0	6
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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 \_\_\_\_\_

23/02/06

† 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

† a director / secretary / ~~board member~~ / ~~board member~~ / ~~secretary and manager~~ / ~~secretary and manager~~

LES/IRCW/PROJECT ANY

NORTON ROSE, KEMPSON HOUSE, CAMOMILE STREET, LONDON

EC3A 7AN

Tel 020 7444 3905

DX number 85

**DX exchange LONDON**

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

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

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE

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24/02/2006