

Please complete form in typescript, or in bold black capitals. **CHFP135**

Change of accounting reference date

Company Number	05701416							
Company Name in full	Cinderella Barberella Limited					_		
		Day Month			Year			
NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting	The accounting reference period ending is shortened so as to end on	2 8	1	2 2	0	0	7	
		Day Month		1	Year			
a You may not change a period for which the accounts are already overdue	extended please tick appropriate box	0 5	0 -	4 2	0_	0	7	
b You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same day and month in future years							
c You may not extend periods beyond more than once in five years unless	If extending more than once in five years				ſ			
1 the company is subject to an administration order, or	the box the number of the provision listed in note c on which you are relying							
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								
Signed	† a director / secretary / administrator / administrative	` <u> </u>	- /	O ~ (,		
† Please delete as appropriate	receiver (Scotland) / person authorised on behalf of an							
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	Meyer Williams, Over Alexandra House, 2 Bluecosts Avenue, Hartford, Harts							
there is a query on the form. The	SG14 1PB Tel 0(99	12 5	55c	72				
contact information that you give will be visible to searchers of the	DX number DX exchang	ange						

19/10/2007

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

When you have completed and signed the form please send it to the

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

For companies registered in Scotland

Registrar of Companies at

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03