

Companies House

for the record -

Change of accounting reference date

<744668.

The accounting reference period

please tick appropriate box

ending

is shortened

extended

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

| COMPACT | CLOTHING | L70 | |
|---------|----------|-----|--|

so as to end on

| M | വ | rec |
|---|---|-----|

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 oversea company.

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

Subsequent periods will end on the same day and month in future years.

Day

Day

Month

Month

Year

0.0

Year

are relying.

Signed

165

[†] Please delete as appropriate

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

information in the box opposite but if you do it will be 17/06/2009 COMPANIES HOUSE ırge

11/06/2009

COMPANIES HOUSE

You do not have to give any contact

| | Tel | |
|-----------|-------------|--|
| DX number | DX exchange | |

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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