

-- for the record -

Please complete in typescript, or in bold black capitals **CHWP000**

225

Change of accounting reference date

| Company Number | 05908131 | |
|---|---|--|
| Company Name in Full | Tony Neary Butchers Limited | |
| NOTES 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 | The accounting reference period ending is shortened so as to end on extended please tick appropriate box | Day Month Year 3 1 0 8 2 0 0 8 Day Month Year 3 0 0 9 2 0 0 8 |
| 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 d | ay and month in future years |
| 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 | If extending more than once in five years the box the number of the provision listed in are relying | i, please indicate in in note c. on which you |
| 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 | | |

Signed

† Please delete as appropriate

oversea company

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 there is a query on the form. The contact information that you give will be visible to searchers of

4 the form is being submitted by an

A28 24/04/2008 **COMPANIES HOUSE** † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

| davidnewton, Lawrence House, James Nicolson Link Clifton Moor, York, YO30 4WG | | |
|---|-------------|--|
| | | |
| DX number | DX exchange | |
| | | |

Date

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

for companies registered in Scotland

DX 235 Edinburgh Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2