

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

## Change of accounting reference date

Company Number

6002110

Company Name in full

A Bag O Fun Entertainment 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
- 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 beyond 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 11 2007

Day Month Year

31 01 2008

is **shortened** ☐ so as to end on  
**extended** ☒  
please tick appropriate box

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

*E. W. Lister*

Date

15-2-08

† Please delete as appropriate

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 the public record

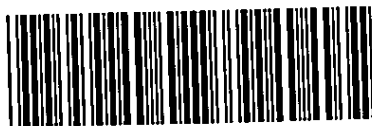
† a director / ~~secretary~~ / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

BALLANCE AND LOWBRIDGE LLP 67 MARKET STREET  
HEDNESFORD, CANNOCK, STAFFS  
WS12 1AD Tel 01543 871872  
DX number DX exchange

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A27 26/02/2008 328  
COMPANIES HOUSE