

Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

| | _31 | 1 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| Company Number | 6136502 | |
| Company Name in Full | POSH PAD LIMITED | |
| | | Day Month Year |
| | The accounting reference period ending | 3 1 0 7 2 0 0 8 |
| You may use this form to change the accounting date relating to either the current or the immediately previous accounting period | ıs shortened so as to end on extended ✓ | Day Month Year 3 1 1 0 2 0 0 8 |
| You may not change a period for which the accounts are already overdue | please tick appropriate box | |
| 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 |
| You may not extend periods more than once in five years unless 1 the company is subject to an administration order, or | 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 | |
| 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 | | |
| Signed | Da Da | te 03/01/2008 |
| † Please delete as appropriate | † a director / secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of an or | ver / receiver and manager / versea company |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House | DENDY NEVILLE LTD | |
| to contact you if there is a query on the form. The contact information that you give will be visible to searchers of | Tel | |

16/01/2008 **COMPANIES HOUSE**

the public record

Registrar of Companies at arge Companies House, Crown Way, Cardiff, CF143UZ

for companies registered in Scotland

DX number 400300

DX exchange MAIDSTONE WEST

DX 33050 Cardiff

for companies registered in England and Wales

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

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