

Please complete in typescript, or in bold black capitals. CHFP096

Company Number

Company Name in full

225

Change of accounting reference date

6338333 Hell Bent Jentine

The accounting reference period ending

Day Month Year 40

Day Month Year

is shortened / extended[†] so as to end on

24/12/08

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.

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

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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.
- 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.

Signed

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.



A06 29/12/2008 COMPANIES HOUSE

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

Vincent Chia & Co Chartered Certified Accountages 350 Hendon Way London NW4 3LY Tel: 0208 203 2000 Fax: 0208 202 1727 Tel DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh