

Companies House

17/11/2008

COMPANIES HOUSE

— for the record -

Please complete in typescript, or in bold black capitals CHFP000 225

Change of accounting reference date

| Company Number | 6373733 | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| Company Name in Full | NICK BACK HOUSE | THINKS LIMITED. |
| | | |
| | The accounting reference period | Day Month Year |
| NOTES | ending | 3101018 5101018 |
| You may use this form to change the accounting date relating to either the current or the immediately previous accounting period | is shortened/e xtended[†] so as to end on | Day Month Year 3 1 0 7 2 0 0 8 |
| You may not change a period for which the accounts are already overdue | | (31 07 2008) |
| 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 | |
| c You may not extend periods more than once in five years unless | 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 | |
| 1 the company is subject to an administration order, or | 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 | Moether | Date 14/10/08 |
| † Please delete as appropriate | † a director / secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of | |
| 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 | Tel | • |
| you give will be visible to searchers of the public record | | |
| the provinc record | DX number DX exchange | |

Registrar of Companies at.

for companies registered in Scotland

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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DX 33050 Cardiff

or LP - 4 Edinburgh 2