

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number

Company Name in Full

225

Change of accounting reference date

6638644 ABBEY EXPRESS MINIMARKET LTD

The accounting reference period ending

0 0 Month Year Day

Year

Month

is shortened so as to end on extended

0 0 0

please tick appropriate box

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.

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

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
- 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.

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

Date

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.

03/09/2009 **COMPANIES HOUSE** † a director / secretary / administrator / administrative receiver / receiver and manager. receiver (Scotland) / person authorised on behalf of an oversea company

GKA BUSINESS SERVICES LTD		
237A HALL LANE L	ONDON E4 8HX	
	Tel 020 8524 7141	
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

for companies registered in Scotland

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate