

Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number 6045824

225

Change of	accounting i	reference d	late
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Company Number		_	
Company Name in Full	D J FIELDHOUSE LIMITED		
		Day Month Year	
NOTES	The accounting reference period ending	3 1 0 1 2 0 0 8	
You may use this form to change the accounting date relating to either the current		Day Month Year	
or the immediately previous accounting period	is shortened so as to end on extended	3 1 1 2 2 0 0 7	
a You may not change a period for which the accounts are already overdue	please tick appropлаte 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 da	y 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 coon which you		
the company is subject to an administration order, or	are relying	line of on which you	
2 you have the specific approval of the Secretary of State, (please enclose a copy), or			
3 you are extending the company's			

Signed

† Please delete as appropriate

oversea company

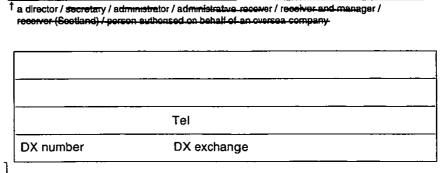
Area, or

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

accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4 the form is being submitted by an





Date

31 - 07- 2008

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff for companies registered in England and Wales or

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