

Companies House

for the record —

Please complete in typescript, or in bold black capitals CHWP000

NOTES

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Company Number

Company Name in Full

225

Change of accounting reference date

2842348

SAM BUTLER GALDEN DESIGN LIMITED

The accounting reference period ending

Day Month Year 0 6 2

is shortened V so as to end on extended

Year

Month

Day

please tick appropriate box

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

a You may not change a period for which

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

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

DX 33050 Cardiff

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 give will be visible to searchers of

27/10/2007 742 COMPANIES HOUSE

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

TAYLOR COCKS ACCOUNTANTS, 3 ACORN BUSINESS CENTRE, NORTHARBOUR ROAD, COSTIAM, PORTSMOUTH, POGSTH TO 0870 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 for companies registered in England and Wales

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

[†] Please delete as appropriate