



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHFP000

Change of accounting reference date

Company Number

4970907

Company Name in Full

THE BEST OF BOTH LTD.

NOTES

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

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.

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 overseas company.

The accounting reference period ending

Day	Month	Year
30	11	2004

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

Day	Month	Year
20	04	2005

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

[Signature]

Date

10/09/2004

[†] Please delete as appropriate

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

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person or persons

PAUL CALLAWAY
13 NESTON RD, WATFORD,
HERTS, WD247BN Tel 07980 744054
DX number DX exchange



A1X06223

A16 COMPANIES HOUSE 0264 04/10/04
A36 COMPANIES HOUSE 0720 23/09/04
A12 COMPANIES HOUSE 0370 13/09/04

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
or

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

DX 235 Edinburgh