

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

6009288

Company Name in Full

225

Change of	accounting	reference	date
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The Character Store Limited					
	Dí	ay N	Month	Yea	ar
The accounting reference period ending	3	0	1 1	2 0	0 7
	Da	ay N	Month	Yea	ar
so as to end extended so as to end please tick appropriate box	on 3	1 (0 3	2 0	0 8
Subsequent periods will end on the if extending more than once in five the box the number of the provision are relying.	ve years , plea	ase in	ndicate	ın	ars
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director / secretary administrator / administr	strative receiver / ehalf of an overs	receiv ea com	er and mapany	nanager/	
Tel					
DX number DX ex	change				

NOTES

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

- 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
 - 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

† Please delete as appropriate

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.

AXKP4Q6G

A18 06/06/2007 418 COMPANIES HOUSE 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 or

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

DX 33050 Cardiff