

Companies House

for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

00400407

Company Name in Full

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Change	of	accounting	reference	date
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02189427	
Dreams Plc	
The accounting reference period ending	Day Month Year 2 5 1 2 2 0 0 5
onding.	Day Month Year
is shortened so as to end on extended	2 4 1 2 2 0 0 5
please tick appropriate box	

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.

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 oversea company.

Signed

Simon Terry, Dreams Plc

HP10 9YU

DX number

Knaves Beech, High Wycombe, Bucks

† 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.



24/03/2006

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

Tel 01628 535371

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales OF

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

COMPANIES HOUSE