



225

Please complete in typescript,
or in bold black capitals

CHFP025

Change of accounting reference date

Company Number

03882013

Company Name in Full

Buckles Holdings Limited

Day Month Year

The accounting reference period ending

3	0	0	4	2	0	0	9
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Day Month Year

is shortened ~~XXXXXX~~ † so as to end on

3	1	1	2	2	0	0	8
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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

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

J. Bayner Owen

Date 4 April 2008

† Please delete as appropriate

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

† a director / secretary / administrator / accountant / auditor / company manager /
company secretary / company clerk / company agent / company representative /

TLT LLP t/a TLT Solicitors
One Redcliff Street
Bristol
BS1 6TP

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A31 10/05/2008 364
COMPANIES HOUSE

SA

A26 26/04/2008 126
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2