

Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

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		J

Change o	f accounting	reference	date
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03944607			
Kent & Carey (Retail) Ltd			
	Day	Month	Year
The accounting reference period ending	3 1	0 3	2 0 0 8

is shortened ___

extended

so as to end on

Day Month Year 0 6 0 2 0 0

please tick appropriate box

a You may not change a period for which

the accounts are already overdue

an administration order

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

NOTES

period

b You may not extend a period beyond 18 months unless the company is subject to

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

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

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Date

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



01/03/2008 A24 **COMPANIES HOUSE**

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

<u>ROGER C BLOOMER</u>

CHARTERED ACCOUNTANTS 2. CHARNWOOD COURT NEWPORT STREET SWINDON SN1 3DX

TEL. 0179304240003156X. 01793 421009 DX number

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

for companies registered in Scotland

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate