

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05560346

Company Name in full

SHOZU UK LIMITED

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
 - 4 the form is being submitted by an overseas company

The accounting reference period ending

Day	Month	Year
3	0	0
9	2	0
0	0	7

is shortened / extended † so as to end on

Day	Month	Year
3	1	1
2	2	0
0	0	7

Subsequent periods will end on the same day and month in future years

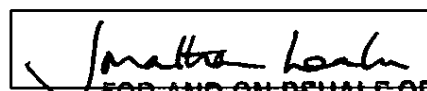
If extending more than once in five years, please indicate in the box the number of the provision listed in note c, on which you are relying

FOR AND ON BEHALF OF

† Please delete as appropriate

WCPHD
SECRETARIES LIMITED

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Signed


Date

29/11/07

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

WCPHD SECRETARIES LIMITED

WILMERHALE, 5TH FLOOR, ALDER CASTLE, 10 NOBLE STREET

LONDON, EC2V 7QJ

Tel 020 7645 2592

DX number

DX exchange

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



A07

AHIREVEN

11/12/2007

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COMPANIES HOUSE