



225

Please complete in typescript,
or in bold black capitals
CHFP036

Change of accounting reference date

Company Number

06026039

Company Name in Full

SPORTS DIRECT BRANDS LIMITED

The accounting reference period
ending

Day Month Year

3	1	1	2	2	0	0	7
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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 every 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

is **shortened** ☐ so as to end on
extended ☒
please tick appropriate box

Day Month Year

3	0	0	4	2	0	0	8
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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

Date

30.06.07

† Please delete as appropriate

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

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

GILLIAN BRADES, EACOTTS

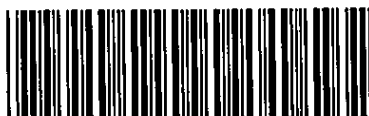
GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

SL1 8DF, ENGLAND

Tel 01628-665432 x 544

DX number

DX exchange



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A605HS60

17/08/2007

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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

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY