

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6322952

Company Name in full

Pulse Home Products (Holdings) 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	1	0 7 2 0 0 8

is shortened / ~~extended~~ ↑ so as to end on

Day	Month	Year
3	1	0 3 2 0 0 8

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

 For and on behalf of Taylor
Wessing Secretaries Limited

Date

01/08/2007

† Please delete as appropriate

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

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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref NPH/KZ

Tel

DX number 41

DX exchange London

*When you have completed and signed the form please send it to the registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THI FRIDAY		
	A23	10/08/2007 639
	COMPANIES HOUSE	
	A10	02/08/2007 736
		COMPANIES HOUSE