A1 Company Services Limited

Please complete in typescript, or in bold black capitals. CHFP091

Change of accounting reference date

Company Number

06799022		

Company Name in Full



NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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 oversea company.

* 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.

LAZYBONES BOOTSALE LIMITED

The accounting reference period

Month Year

is shortened / extended* so as to end on

Day		Month		Year			
3	1	۵	3	2	0	1	0

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.

The ACO

Date

200 9

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

A1 COMPANY SERVICES LIMITED - OUR REF 205968SF

788 - 790 Finchley Road, London, NW11 7TJ

Tel 02084589637

DX number DX exchange 92002 TEMPLE FORTUNE

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 DX 235 Edinburgh for companies registered in Scotland

Signed

20/02/2009 A10 COMPANIES HOUSE