

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number

5646942

27 JUN 2008

Company Name in full

BATHROOMBITS4U LIMITED

The accounting reference period ending

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

NOTES

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

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

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 1 2 0 0 8 |

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

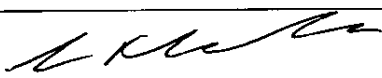
2 you have the specific approval of the Secretary of State, (please enclose a copy), or

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

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

25-6-08

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

Clark Pritchard Accountants and Tax Consultants

First Floor, 44 High Street Newport Pagnell Bucks

MK16 8AQ

Tel 01908 615225

DX number**DX exchange**

WEDNESDAY



A08

AD2XR19N

09/07/2008

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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

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**