



Companies House

for the record

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHFP000

Company Number

06133835

Company Name in Full

MATTHEW CLARK (HOLDINGS) LIMITED

The accounting reference period ending

Day Month Year 31 03 2008

is shortened/extended† so as to end on

Day Month Year 29 02 2008

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, or
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

Empty box for provision number

Signed

Handwritten signature

Date

6 August 2008

† 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

CONSTITUTION EUROPE LTD, CONSTITUTION HOUSE, THE GUILDWAY, OLD PORTSMOUTH ROAD, GUILDFORD, SURREY GU3 1LR Tel 01483 690009
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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2