



Companies House

for the record

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP000

Company Number

5299972

Company Name in Full

"COOL" POOLS + SPAS LIMITED

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 30  | 11    | 2005 |

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

| Day | Month | Year |
|-----|-------|------|
| 30  | 04    | 2006 |

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

MRL Lloyd

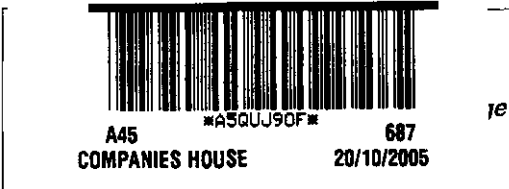
Date

28-9-05

† Please delete as appropriate

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.

|                                |                  |
|--------------------------------|------------------|
| PETER GEARY + Co               |                  |
| A-22 PARK STREET NEWTOWN POWYS |                  |
| SY16 1EF                       | Tel 01686 624558 |
| DX number                      | DX exchange      |



10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2