

G**225(2)**

Notice of new accounting
reference date given after the
end of an accounting reference
period by a parent or subsidiary
undertaking or by a company subject
to an administration order

Pursuant to section 225(2) of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company Number

Name of Company

2194411

Central Films Limited

gives notice that the company's new accounting
reference date on which the previous
accounting reference period and each
subsequent accounting reference period of
the company is to be treated as coming, or
as having come, to an end is

Day Month

3 0 0 9

The previous accounting reference period of
the company is to be treated as **SHORTENED**
and is to be treated as having come to an
end on

Day Month Year

3 0 0 9 1 9 9 4

If this notice is given by a company which is a subsidiary or parent
undertaking but which is not subject to an administration order, the
following statement should be completed:

The company is a **SUBSIDIARY** undertaking of Carlton Communications Plc
company number 348312
the accounting reference date of which is 30 September

If this notice is given by a company which is subject to an administration
order, the following statement should be completed:

An administration order was made in relation to the company on _____
and it is still in force.

Signed

Designation *Secretary*Date *25/7/95*

Presentor's name, address
telephone number and
reference (if any):

D Abdoo
15 St. George Street
Hanover Square
LONDON
W1R 0LU

For official use
D.E.B.

Post room

