

225

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP029

Company Number

Company Name in full

2376810		
VIRGIN RETAIL GROUP LIMITED		

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

The accounting reference period ending

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3 1	0 1	2 0	0 4

Voor

Month

Day

is shartened/extended† so as to end on

Day_		Month		<u>rear</u>			
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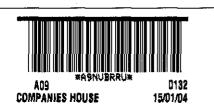
Subsequent periods will end on the same day and month in future years.

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.

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† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.



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Date |

14/01/04

† a Mirector / secretary / administrator / administrative Mecellor / redeive Manager / redeiver MScotton (*) person authoris of on Mehalf of an oversom continuous

Mr P G Gram

120 Campden Hill Road, London W8 7AR

Tel 020 7313 2000

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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh