

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

2999861

Company Name in full

VIRGIN VOUCHERS LIMITED

The accounting reference period
ending

Day	Month	Year
3	1	0
1	1	2
0	0	0
4		

is shortened/extended† so as to end on

Day	Month	Year
3	1	0
1	3	2
0	0	0
4		

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 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.

Signed

P. G. Gram

Date

06/01/04

† Please delete as appropriate

† ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver and manager~~ /
~~receiver in Scotland~~ / ~~person authorised on behalf of an overseas company~~

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.

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

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

