



### Change of accounting reference date

**Company Number**

03157189

**Company Name in Full**

ENTERPRISE VCT PLC

	Day	Month	Year
The accounting reference period ending	3   1	0   3	2   0   0   8

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

Day		Month		Year			
3	1	0	5	2	0	0	8

- 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**

**Signed**

Date 10 JUNE 2008

† 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

† a director / secretary / administrator / controller / treasurer and manager  
 of any corporation / partnership / trust or other legal entity

Martineau Johnson  
1 Colmore Square, Birmingham  
B4 6AA

**Tel** 0870 763 2000

**DX number** 721090

DX exchange Birmingham 43

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



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