



OYEZ

225

Change of Accounting Reference Date

Please complete in typescript,
or in bold black capitals

Company Number

3813598

Company Name in Full

PHILON PRODUCTIONS LIMITED



* F 0 2 2 5 C 1 0 *

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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

3 1 0 7 0 0

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

3 1 1 2 0 0

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

For and Behalf of
TADCO SECRETARIAL SERVICES LIMITED

Date

20 August 1999

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (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

Ms. R Draidí

48 Conduit Street London W1R 9FB

Tel 0171 222 3000

DX number

DX exchange



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COMPANIES HOUSE 08/09/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ

1996 Edition 2.96