

Change of accounting reference date

Company Number

4162033

Company Name in Full

LUSH COSMETICS LIMITED

The accounting reference period ending

Day	Month	Year
2	8	2002

is ~~shortened~~/extended[†] so as to end on

Day	Month	Year
3	0	2006

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.

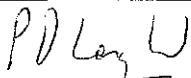
Subsequent periods will end on the same day and month in future years.

- c. You **may not** extend periods more than once in five years unless:

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.

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.

Signed



Date

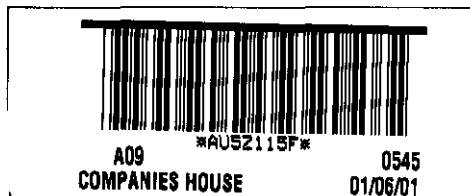
18 / 5 / 2001

† 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

Steele Raymond	
Richmond Point, 43 Richmond Hill, Bournemouth, Dorset	
BH2 6LR (Ref: E9)	Tel 01202 294566
DX number 7643	DX exchange BOURNEMOUTH 1



Form revised July 1998

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 DX 235 Edinburgh
for companies registered in Scotland