Companies House
— for the record —

# 225

## Change of accounting reference date

***Please complete in typescript, or in bold black capitals***
**CHFP000**

**Company Number** 4722592

**Company Name in Full** LAVENDER COSMETICS LIMITED

The accounting reference period ending — Day 30 Month 04 Year 2004

is ~~shortened~~/extended† so as to end on — Day 31 Month 08 Year 2004

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.

Reason for change: Lavender Cosmetics Ltd is a new company. It's year end date is being changed to be co-terminus with its subsidiary, Susan Molyneux Cosmetics Ltd.

**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, or
4. the form is being submitted by an oversea company.

**Signed** G.N. Robinson **Date** 27 February 2004

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea 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

GRAEME ROBINSON, Director

Tel 01242 570515

DX number DX exchange

*AC2L0T13*
A30 0044
COMPANIES HOUSE 01/03/04

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**