



225

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

05509856

Company Name in Full

WORLD MEDIA RIGHTS LIMITED

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an overseas company

Change of accounting reference date

The accounting reference period ending

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 0 | 7 | 2 | 0 | 0 | 7 |

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

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 0 | 3 | 2 | 0 | 0 | 7 |

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

A. Griffiths

Date

22/3/07

† Please delete as appropriate

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

Maclay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

Tel 020 7002 8500

DX number DX 123

DX exchange London Chancery Lane

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



A24 07/09/2007 552
COMPANIES HOUSE

A24 11/08/2007 293
COMPANIES HOUSE

A31 18/01/2001 300
COMPANIES HOUSE

A31 23/03/2007 349
COMPANIES HOUSE

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