

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

6170367

Company Name in full

Odeon Telford Holdings Limited

The accounting reference period ending

Day	Month	Year
31	03	2008

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

the form is being submitted by an overseas company

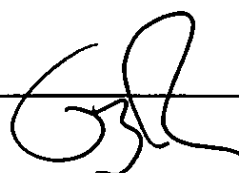
is shortened/extended† so as to end on

Day	Month	Year
31	12	2007

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

15/5/07

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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

Tel	
DX number	DX exchange

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**
 or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 or companies registered in Scotland **DX 235 Edinburgh**



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 24/05/2007
 COMPANIES HOUSE
 RS4983