

Please complete in typescript, or in bold black capitals.

## Change of accounting reference date

CHFP025

**NOTES** 

the

period.

use

immediately

**Company Number** 

## **Company Name in Full**

this form to change the

accounting

previous

VIE COSMETICS GROUP LIMITED

The accounting reference period ending

Day		Month		Year			
3	1	1	2	2	0	0	9

225

Day Month Year

is **XXXXXX**/extended † so as to end on

3   1   0   3   2   0   1   0
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a. You may not change a period for which the accounts are already overdue.

accounting date relating to either the current

 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:

- 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
- 4. the form is being submitted by an oversea company.

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

t a director / secretary / XXXXXXXX XXXXXX

Date 28/01/2009

† Please delete as appropriate

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

Bond Pearce LLP

Oceana House, 39-49 Commercial Road, Southampton, S015 1GA

Tel 0845 415 0000

DX number DX 38517

DX exchange Southampton 3

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

YOYYOKK KEPEKKKKEKIKKIKIKIKKK KEPIKKKIKEKOKKIKIK (KIKERIKEKEK)EKIKEK

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



A51

30/01/2009 COMPANIES HOUSE

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