

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

Company Name in full

5037672		

RED GIRL RECORDS LIMITED

The accounting reference period ending

is shortened/extended so as to end on

Day	Month	Year		
2 8	0 2	2 0 0 5		

Month

8

0

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.
- 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.

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 y are relying.

ou	

Year

0

0

Signed

Date

Day

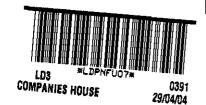
3

15/4/04

† Please delete as appropriate

C

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 oversea company

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref:AUCOTT/KSC

X number

DX exchange

en you have completed and signed the form please send it to the Registrar of

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh