

Please complete in typescript,
or in bold black capitals
CHFP021

Change of accounting reference date

Company Number
Company Name in Full

00541295
GUINNESS WORLD RECORDS LIMITED

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 overseas company

The accounting reference period ending

Day	Month	Year
3	1	0 7
2	0	0 8

is shortened ☐ so as to end on
extended ☒

Day	Month	Year
3	1	1 2
2	0	0 8

please tick appropriate box

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

C3.

Signed

[Signature] Date 26.02.08
FOR AND ON BEHALF OF SCRIP SEC
LIMITED

† Please delete as appropriate

~~Director / Secretary / Liquidator / Administrator / Receiver (Scotland) / person authorised on behalf of an overseas company~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Fasken Martineau Stringer Saul LLP (Ref PRR/275733 00001)
17 Hanover Square, London, W1S 1HU
Tel 0207 917 8500
DX number 82984 DX exchange MAYFAIR

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



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27/02/2008

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COMPANIES HOUSE