



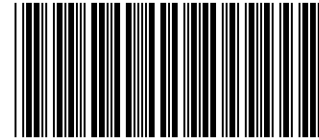
*Companies House*  
— for the record —

**225<sub>(ef)</sub>**

<b>Change of accounting reference date</b>
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*Company Name:* **WARNER HOME VIDEO (U.K.) LIMITED**

*Company Number:* **01907094**



XGJQ2F8B

*Received for filing in Electronic Format on the:* **08/05/2006**

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*The accounting reference period ending 30/11/2005 is extended so as to end on 31/12/2005*

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**