



Companies House
— for the record —

225

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

02417116

Company Name in Full

ILLUSTRATION STUDIOS LTD

Change of accounting reference date

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
31	08	2008

is **shortened** ☐ or **extended** ☒ so as to end on

Day	Month	Year
31	12	2008

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.

Signed

Date

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / 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

	Adrian & Co.
	Registered Auditors
	Business and Tax Advisers
	Chartered Certified Accountants
	1417/1419 London Road
DX number	Norbury, LONDON SW16 4AH
	Tel. No. 020 8240 7483
	Fax No. 020 8240 7157

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

TUESDAY



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AE9SEADQ

02/06/2009

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COMPANIES HOUSE