

Please complete in typescript,  
or in bold black capitals.  
CHFP036

## Change of accounting reference date

Company Number

02582911

Company Name in Full

VGI ENTERTAINMENT LIMITED

The accounting reference period  
ending

Day Month Year

30 06 2003

### 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 every 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.

4. the form is being submitted by an  
overseas company.

is ~~shortened~~/extended† so as to end on

Day Month Year

31 12 2003

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 26 April 2004

† Please delete as appropriate.

† a director / ~~secretary~~ / administrator / administrative receiver / receiver and manager /  
receiver (Scotland) / person authorised on behalf of an overseas company

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.

Tel	
DX number	DX exchange



Form revised July 1998

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**  
for companies registered in Scotland

DX 235 Edinburgh