

225

Please complete in typescript, or in bold black capitals CHFP029

Change of accounting reference date

Company Number	2664542			
Company Name in Full	VIRGIN ACTIVE GROUP LIMITED			
		www.		
		Day	Month	Year
NOTES	The accounting reference period ending	3 1	0 3 2	0 0 6
You may use this form to change the accounting date relating to either the current	· —	Day	Month	Year
or the immediately previous accounting period.	is shortened so as to end on extended	3 1	1 2 2	0 0 5
 You may not change a period for which the accounts are already overdue. 	please tick appropriate box			
o. You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same da	y and m	onth in futu	re years.
c. You may not extend periods more than once in five years unless:	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			
the company is subject to an administration order, or	are relying.	1010 0. 0	Willett you	<u> </u>
2. you have the specific approval of the Secretary of State, (please enclose a				

Signed

you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4. the form is being submitted by an

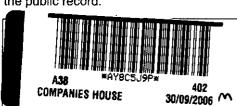
† Please delete as appropriate

oversea company.

copy), or

Area, or

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.



From May 2004

Alley Da

Date 27/09 /2006

DX 33050 Cardiff

a director / secretary / administrator / administrator / receiver / receiver

Peter Gram, Virgin Management Limited, 120 Campden Hill Road, London			
W8 7AR			
	Tel 0207 313 2000		
DX number	DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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