**Companies House**
*for the record*

# Change of accounting reference date

**Company Number** 03939422

**Company Name in Full** VIDEOSTREAM 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 oversea company.

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 3 1 | 0 3 | 2 0 0 2 |

IS EXTENDED

is Shortened † so as to end

| Day | Month | Year |
|-----|-------|------|
| 3 0 | 0 4 | 2 0 0 2 |

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** [signature]

**Date** 28/10/02

† Please delete as appropriate

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

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the company

PAUL PABLOE, UNIQUE GROUP, 3rd FLR
BEAMONT HOUSE, KENSINGTON
VILLAGE, AVONMORE RD, LONDON W14 8TS

X number    DX exchange    020 7605 1102

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**

Form revised July 1998