



Companies House

for the record

225

Please complete in typescript,
or in bold black capitals

CHWP000

Change of accounting reference date

Company Number

4874834

Company Name in Full

MYATT MEDIA 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 overseas company.

The accounting reference period ending

Day	Month	Year
31	08	2004

EXTENDED

is ~~shortened~~ † so as to end

Day	Month	Year
30	09	2004

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

M. Myatt

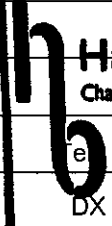
Date

14. 11. 03

† 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, for the person Companies House should contact if there is any query

 Hall Livesey Brown Chartered Accountants & Business Advisors HLB House, 68 High Street, Tarporley Cheshire CW6 0AT Tel: 01829 733333 Fax: 01829 733342 e-mail: info@hlbtarp.co.uk		
		DX number

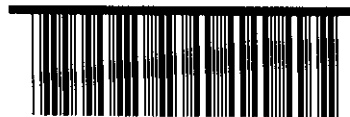
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE

0680
18/11/03

Form revised July 1998