

Please complete in typescript, or in bold black capitals
CHWP000

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

 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

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

**NOTES** 

period.

**Company Number** 

Company Name in Full

225

Change of	accounting	reference of	date
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05943531	
INGENIOUS LIVE VCT 2 PLC	
	Day Month Year
The accounting reference period ending	3 0 0 9 2 0 0 7
	Day Month Year
is <b>shortened</b> so as to end on <b>extended</b>	3 1 1 2 2 0 0 7
please tick appropriate box	
Subsequent periods will end on the same o	day and month in future years.
If extending more than once in five years	s, please indicate in
the box the number of the provision listed in are relying.	
	-

## Signed

ed Sulan 6 F

Date

03/10/06

† Please delete as appropriate

oversea 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 the public record.

LD3 \*LKBZKJDU\* 238
COMPANIES HOUSE 04/10/2006

a director / <del>secretary / administrator / administrativo receiver / receiver and manager /</del> receiver (Scotland) / person authorised on behalf of an oversea company

DAVID O'DONOGHUE, INGENIOUS MEDIA INVESTMENTS LIMITED

100 PALL MALL, LONDON SW1Y 5NQ

Tel 0207 024 3600

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2