

BLUEPRINT

OneWorld

LLP225

Change of accounting reference date of a
Limited Liability PartnershipPlease complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC339129

Full Name of Limited
Liability Partnership

Phoenix Film Partners LLP

NOTES

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

1. You cannot change a period for which the accounts are already overdue.
2. You cannot extend a period beyond 18 months unless the partnership is subject to an administration order.
3. You cannot extend periods more than once in five years unless:
 - a. the partnership is subject to an administration order, or
 - b. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.

The accounting reference period ending

Day	Month	Year
31	08	2009

is **shortened** ☒
extended ☐

so as to end on

Day	Month	Year
05	04	2009

please tick appropriate box

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying.
(For example, 3b)

☐

Signed

J. C. L. J.
FOR WATERLOO FILM PARTNERS LLP

Date

11 JUNE 2009

† Please delete as appropriate

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

† designated member / member / administrator / administrative receiver / receiver and manager / receiver (Scotland)

The Company Secretary, Ingenious Media Holdings plc,

15 Golden Square, London, W1F 9JG

Tel

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

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



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A8PB2AOI

13/06/2009

COMPANIES HOUSE

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07/06