

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

5679556

**Company Name in full**

HYBRIS UK LIMITED

The accounting reference period ending

Day	Month	Year
31	01	2007

is shortened / ~~extended~~ † so as to end on

Day	Month	Year
31	12	2006

**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.
  4. the form is being submitted by an overseas company.

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 Sid Walters  
for and on behalf of  
Hammonds Secretarial Services Limited

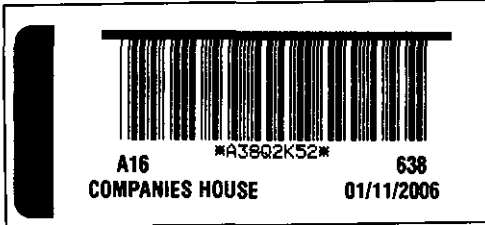
Date 30.10.06

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver 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 of the person Companies House should contact if there is any query.

HAMMONDS (REF: LB), RUTLAND HOUSE,	
148 EDMUND STREET, BIRMINGHAM B3 2JR	
Tel 0870 839 0000	
DX number 708610	DX exchange BIRMINGHAM 17



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