

Douglas Company Services Limited

3

225

Please complete in typescript,
or in bold black capitals.

CHFP096

Change of accounting reference date

Company Number

4804367

Company Name in full

URBAN RHYTHM LIMITED

Day Month Year

The accounting reference period
ending

3 0 0 6 2 0 0 4

NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or,
 - 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
 - the form is being submitted by an overseas company.

Day Month Year

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

3 1 0 8 2 0 0 4

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

X *Grant Thornton*

Date

X 10/9/03

[†] 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 of the person Companies House should
contact if there is a query.

GRANT THORNTON	
8 WEST WALK LEICESTER LE1 7NH	
Tel 0116 2471234	
DX number	DX exchange



A19
COMPANIES HOUSE

0710
11/09/03

Form revised July 1990

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