

Please complete in typescript,
or in bold black capitals.
CHFP036

Change of accounting reference date

Company Number

4688642

Company Name in Full

PANDORAEXPRESS 1 LIMITED

The accounting reference period
ending

Day	Month	Year
3 1	0 3	2 0 0 4

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

Day	Month	Year
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.

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.

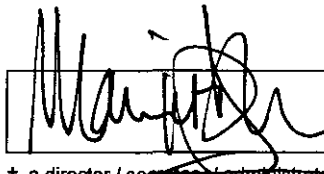
c. You may not extend periods more than once in every five years unless:

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



Date

26.12.03

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

AMANDA CLEAR

1 UNION BUSINESS PARK, FLORENCE WAY, UXBRIDGE, MIDDLESEX

UB8 2LS, ENGLAND

Tel 01895 618 733

DX number

DX exchange

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.



AZ0 *AATA9RBF* 0658
COMPANIES HOUSE 16/01/04
COMPANIES HOUSE 06/01/04

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, CF4 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