



Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHFP000

Company Number

3858881

Company Name in Full

ZOO DIGITAL GROUP PLC

The accounting reference period
ending

Day	Month	Year
31	12	2004

is shortened/extended† so as to end on

Day	Month	Year
31	03	2005

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, or

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.

2

Signed

DM L.

Date

8-11-2004

† 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, for the person Companies House should contact if there is any query.

HELEN GUNDEL, ZOO DIGITAL GROUP PLC,	
20 FURNIVAL STREET, SHEFFIELD, S1 4QT	
Tel 0114 241 3700	
DX number	DX exchange



EDX
COMPANIES HOUSE

0286
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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



DEPARTMENT OF TRADE AND INDUSTRY

IN THE MATTER OF THE COMPANIES ACT 1985
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO: ZOO DIGITAL GROUP PLC

COMPANY NUMBER: 3858881

WHEREAS ON 11th March 2000 the above-mentioned Company extended its accounting reference date to 31st December 2000.

NOW TAKE NOTICE that the Secretary of State in the exercise of her powers under sub-section (4) of section 225 of the Companies Act 1985 HEREBY DIRECTS the company may extend again to 31st March 2005 for the accounting reference period which begins on 1st January 2004 and subsequent periods.

Dated 25th day of November 2004.

A handwritten signature in black ink, appearing to be 'A. J. D. T.', written over a faint circular stamp.

On behalf of
the Secretary of State
for Trade and Industry