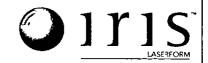
in accordance with Section 392 of the Companies Act 2006

# **AA01**

### Change of accounting reference date



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to change the accounting reference date relating to either the current, or the immediately previous, accounting period

> What this form is NOT for You cannot use this form to

- change a period for which accounts are already over
- extend a period beyond 1. months unless the compa administration



16/08/2010 COMPANIES HOUSE

		COM AMESTIOUSE
1	Company details	
Company number	0 0 5 1 8 3 8 5	Filling in this form Please complete in typescript or in
Company name in full	Morland Textiles (Croydon) Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of accounting reference period	
Accounting period ending on	Please enter the end date of the current, or the immediaccounting period	ately previous,  Date of period you wish to change The current period means the present accounting period which has not yet come to an end
		The immediately previous period means the period immediately preceding your present accounting period
3	New accounting reference date <b>②</b>	
	Has the accounting reference period been shortened o  → Shortened Please complete 'Date shortened	I If you such to move the end of your

→ Extended. Please complete 'Date extended so as to end on' Please enter the date the accounting reference period has been shortened to Date Shortened so as to end on Please enter the date the accounting reference period has been extended to Date Extended so as d3 d1 to end on

current, or immediately previous, reference period to an earlier date, please insert the required date in the box marked 'Shortened'

If you wish to move the end of your current, or immediately previous, reference period to a later date, please insert the required date in the box marked 'Extended'

You cannot change a period for which the accounts are overdue

You cannot extend a period beyond 18 months unless the company is in administration

## AA01

Change of accounting reference date

	Have you extended the accounting reference period more than once in five years?  → Yes Please complete the section below → No. Please go to Section 5.	Extending more than once in five years     You only need to complete this section if you have extended your accounting reference period more than once in five years
Extending more than once in five years	You may not extend periods more than once in five years unless you fall into one of the following categories. Please tick only one box.  The company is in administration.  You have specific approval from the Secretary of State (please enclose a copy).  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.  You are submitting the form on behalf of an overseas company.	than once in live years
5	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  This form may be signed by  Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	<ul> <li>Societas Europaea         If the form is being filed on behalf         of a Societas Europaea (SE), pleasi         delete 'director' and insert details         of which organ of the SE the persor         signing has membership     </li> <li>Person authorised         Under either section 270 or 274 of         the Companies Act 2006     </li> </ul>

#### **AA01**

Change of accounting reference date

### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Clive Weston Company name Norton Rose LLP Address 3 More London Riverside London County/Region Postcode S Е 1 Q Country DX 85 London Telephone +44 (0) 20 7283 6000 Checklist We may return forms completed incorrectly or with information missing

	ease make sure you have remembered the llowing	
	The company name and number match the information held on the public Register. You have completed section 2. You have entered the new accounting reference date in section 3. You have completed section 4 (if appropriate). You have signed the form. You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk.	

### Important information

Please note that all information on this form will appear on the public record.

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

## For companies registered in Northern Ireland.

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk