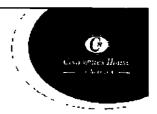
In accordance or th Section 392 of the Cumpanies Act 2006

# **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
- X What this form is NOT fo You cannot use this form to
  - change a period for which accounts are already ove
     extend a period beyond 1
  - extend a period beyond 1 months unless the compadministration



A12 09/04/2010 COMPANIES HOUSE

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_	- Constitution - Cons	
1	Company details	
Company number Company name in full	0 1 4 6 5 1 0 2 RICHARD BATTERSBY (CORN MERCHANTS) LIMITED	→ Filling in this form Phase complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	Date of accounting reference period	
Accounting period	Please enter the end date of the current, or the immediately previous, accounting period     1	Date of period you wish to change     The current period means the present accounting period which has not yet come to an end.
ending on		The immediately previous period means the period immediately preceding your present accounting period

3	New accounting reference date   Has the accounting reference period been shortened or extended?  Shortened Please complete 'Date shortened so as to end on'  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	t	t	n	n [	7	7	7
10	Plea	is <del>e</del> e	nter the date	the accou	idng re	ferenc	ce period has been extended to.
Date Extended so as to end on	12	8	ro [	"2	2 0	_1	-0

Whew accounting reference date if you wish to move the end of your current, or manediately 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

# 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 there Contact there is a query on the form The contact information, but if you do it will help Companies House is a query on the form The contact information, but if you do it will help Companies House is a query on the form The contact information, but if you do it will help Companies House is a query on the form The contact information, but if you do it will help Companies House if there is a query on the form The 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 there is a query on the formation in the public record. Red not you do it will help Companies House in the public record. Red not you do it will help Companies House in the public record. Red not you do it will help Companies House in the public record. Red not you do it will help Companies House in the public record. Red not you do it will help Companies House in the public record. Red not you do it will help Companies House in the public record. Red not you do it will help Companies House in the public record. Red not you do it will help Companies House in the public record. Red not you do it will help Companies House in the public record. Contact the public record. Red not you do it will help Companies House in the public record.

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- III 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 filling 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

# AAO1 Change of accounting reference date

4	Extending more than once in five years •			
	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		
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 iplease 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 an five years.		
5	Signature			
Signature	This form may be signed by Director O, Secretary, Person authorised O, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Clarity commission receiver and manager.	8 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  9 Person authorised Under either section 270 or 274 of the Companies Act 2006		