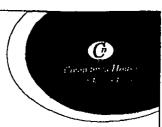
In accordance with Section 3>2 of the Companies Act 2006.

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 NO You cannot use this for

- change a period for w accounts are already
- extend a period beyor months unless the co administration

COMPANIES HOUSE

Company details

Company number

Company name in full

LIMITED

→ Filling in this form Please complete in typescript or in **bold black capitals**

All fields are mandatory unless specified or indicated by "

Date of accounting reference period

Please enter the end date of the current, or the immediately previous, accounting period •

Accounting period ending on

2011

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 nerrod immediately preceding your present accounting period

New accounting reference date o

Has the accounting reference period been shortened or extended?

- → Shortened Please complete 'Date shortened so as to end on'
- Please complete 'Date extended so as to end on'

Please enter the date the accounting reference period has been snortened to

Date Shortened so as

to end on

Please enter the date the accounting reference period has been extended to

Date Extended so as to end on

New accounting reference date If you wish to move the end of your current, or immediately previous reference period to an earlier date please insert the required date in the box marked 'Shortened'

If you wish to more 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 y high the accounts are overdue.

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

AA01
Change of accounting reference date

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

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

BARNES THORNBER & CO.

ACCOUNTANTS & TAXATION CONSULTANTS

ARNISON HOUSE HIGH STREET YARM TS15 9AY TEL: 01642 788462 Post low FAX: 01642 788442 County/Region Postcode Country Đλ

Talephone

Checklist

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
- ☐ 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 goviuk

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 NR Belfast 1

Further information

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

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