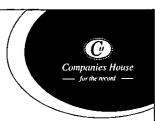
In accordance with Section 392 of the Companies Act 2006

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

What this form is NOT You cannot use this form



	date relating to either the current, or the immediately previous, accounting period accounts are already acc	*ABQ5ZL44* 24/06/2010 127 COMPANIES HOUSE
1	Company details	
Company number	0 2 6 4 7 2 9 8	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Velano Walton Limited	
2	Date of accounting reference period	
Accounting period ending on	Please enter the end date of the current, or the immediately previous, accounting period \bullet	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 ⊙	
	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'	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'
	Please enter the date the accounting reference period has been shortened to	
Date Shortened so as to end on	d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 0	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'
or	Please enter the date the accounting reference period has been extended to	
Date Extended so as to end on		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

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 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 this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director •, Secretary, Person authorised •, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006