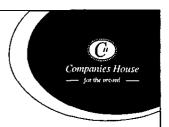
In accordance with Section 392 of the Companies Act 2006

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 the accounts are already overdue,
- extend a period beyond 18 months unless the company is administration



A22 23/02/2010 COMPANIES HOUSE

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Company details

Company number 0 4 2 3 2 0 3 4

Company name in full BAYSIDE MARINE 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

O 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

New accounting reference date $oldsymbol{o}$

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

ending on

- I _

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

Date Extended so as to end on

0 1

12/0/1/0

• 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 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

| 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 (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 five years | |
| 5 | Signature | | |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf | |
| Signature | Signature X | of a Societas Europaea (SE), please | |
| | This form may be signed by Director Q , Secretary, Person authorised Q ; Permanent representative and behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | Person authorised Under either section 270 or 274 of the Companies Act 2006 | |

AA01

Change of accounting reference date

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record | |
| visible to searchers of the public record | ☑ Where to send | |
| Contact name Company name | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below | |
| Address | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town County/Region Postcode Country | 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) | |
| DX Telephone | For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS | |
| Checklist We may return forms completed incorrectly or with information missing | DX 481 N R Belfast 1 | |
| Place make cure you have remembered the | <i>t</i> Further information | |
| 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 | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| You have entered the new accounting reference date in section 3 | This form is available in an alternative format. Please visit the | |
| You have signed the form | | |
| | forms page on the website at www.companieshouse.gov.uk | |
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