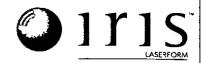
In accordance with Section 392 of the Companies Act 2006

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:
- extend a period beyond 11 months unless the compa administration



.D5 16/08/2010 COMPANIES HOUSE 87

	administration	COMPANIES HOUSE			
1	Company details				
Company number	0 4 5 3 7 1 9 3	→ Filling in this form Please complete in typescript or in bold black capitals			
Company name in full	Boyd-Cooper Limited				
		All fields are mandatory unless specified or indicated by *			
Accounting period ending on	Date of accounting reference period				
	Please enter the end date of the current, or the immediately previous, accounting period	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 ②				
	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	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'			
Date Shortened so as to end on		If you wish to move the end of your current, or immediately previous, reference period to a later date,			
or	Please enter the date the accounting reference period has been extended to	please insert the required date in the box marked 'Extended'			
Date Extended so as to end on	$\begin{bmatrix} a_3 \\ \end{bmatrix} \begin{bmatrix} a_1 \\ \end{bmatrix} \begin{bmatrix} a_0 \\ \end{bmatrix} \begin{bmatrix} a_1 \\ \end{bmatrix} \begin{bmatrix} a_$	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			
		1			

AA01

Change of accounting reference date

	Have you extended the accounting reference paried more than once in	n	Extending more than once in five
	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		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		
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	-	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record		
	☑ Where to send		
Company name Clive Weston Company name Norton Rose LLP	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 3 More London Riverside	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town London County/Region Postcode S E 1 2 A Q	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)		
Country	For companies registered in		
DX 85 London	Northern Ireland		
Telephone +44 (0)20 7283 6000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	<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 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	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		