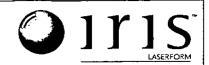
In accordance with Section 392 of the Companies Act 2006.

# **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; or extend a period beyond 18
- extend a period beyond 18 months unless the company is in administration.



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1	Company details		
Company number	0 4 6 4 2 4 1 8		
Company name in full	BATTERY FORCE LTD		

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

2	Date of accounting reference period		
	Please enter the end date of the current, or the immediately previous, accounting period.		
Accounting period ending on	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m_1 \end{bmatrix} \begin{bmatrix} m_2 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix}$		

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'.  Please enter the date the accounting reference period has been shortened to.			
Date Shortened so as to end on	d d m m y y y			
or	or Please enter the date the accounting reference period has been extended to.			
Date <b>Extended</b> so as to end on	$\begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m_0 & m_3 & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_0 \end{bmatrix}$			

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.

### Change of accounting reference date Extending more than once in five years • Extending more than once in five Have you extended the accounting reference period more than once in five years? You only need to complete this → Yes. Please complete the section below. section if you have extended your accounting reference period more → No. Please go to Section 5. than once in five years. You may not extend periods more than once in five years unless you fall into Extending more than one of the following categories. Please tick only one box. once in five years The company is in administration. You have specific approval from the Secretary of State (please enclose 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. Signature 2 Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details Χ X W.CS\_ of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 2, Secretary, Person authorised 3, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AA01

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.	
Visible to Searchers of the public record.	Where to send	
Company name Shammah Nicholls 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 340 DEANSGATE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town MANCHESTER  County/Region  Postcode M 3 4 L Y	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).	
County	For companies registered in	
DX 14328 Manchester 3	Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 0161 832 9272	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	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	