

AA01

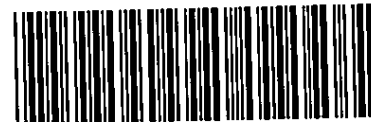
Change of accounting reference date

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
administration.

SATURDAY



A31

ASIBFDSF

03/10/2009

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COMPANIES HOUSE

1 Company details

Company number

Company name in full

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

2 Date of accounting reference period

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

Accounting period ending on

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

or

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

Date Extended so as to end on

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Change of accounting reference date

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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 **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.

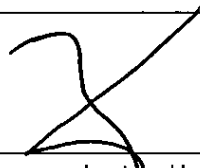
5

Signature

I am signing this form on behalf of the company.

Signature

Signature



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.