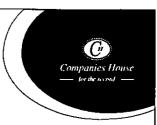
In accordance with Section 392 of the Companies Act 2006

# **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 You cannot use this for accounts are alread - extend a period be months unless the administration	*AKK24QX7************************************
1	Company details	19/01/2011 MPANIES HOUSE 242
Company number Company name in full	0 5 7 8 7 4 3 9  Fisher Outdoor Leisure Trustee Company Limited	Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of accounting reference period	
Accounting period	Please enter the end date of the current, or the immediately previous, accounting period   d 3 d 1 m 0 m 1 y 2 y 0 y 1 y 1	Date of period you wish to change     The current period means the present accounting period which has not yet come to an end
ending on		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	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
Date Shortened so as to end on Or	d d m m m y y y y  Please enter the date the accounting reference period has been extended to	
Date <b>Extended</b> so as to end on	d 3   d 1	

# 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	This form may be signed by Director ②, Secretary, Person authorised ③, 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

### **AA01**

### Change of accounting reference date

### Important information Presenter information You do not have to give any contact information, but if Please note that all information on this form will appear on the public record 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 Where to send Contact name You may return this form to any Companies House Ian Parker address, however for expediency we advise you to Fisher Outdoor Leisure Limited return it to the appropriate address below For companies registered in England and Wales Address The Registrar of Companies, Companies House, 8/9 Brick Knoll Park Crown Way, Cardiff, Wales, CF14 3UZ Ashley Road DX 33050 Cardiff For companies registered in Scotland Post town St Albans The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region Herts 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in DX Northern Ireland The Registrar of Companies, Companies House, 01727 798351 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 Further information Please make sure you have remembered the following For further information, please see the guidance notes ☐ The company name and number match the on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk information held on the public Register ☐ You have completed section 2 ☐ You have entered the new accounting reference This form is available in an date in section 3 alternative format. Please visit the ☐ You have completed section 4 (if appropriate) You have signed the form forms page on the website at You have checked your filing deadline through WebCHeck at www companieshouse gov uk www.companieshouse.gov.uk