

# AA01

## Change of accounting reference date



You can use the WebFiling service to file this form online  
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\*A145XRFF\*

A19 07/03/2012 #196

COMPANIES HOUSE

A1317100\*

A11 01/03/2012 #344

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☒ **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 form  
- change a period for which  
accounts are already due  
- extend a period beyond  
18 months unless the company is in  
administration

### 1 Company details

Company number **5997053**

Company name in full **EAGLE ONE HKVI 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 **31/03/2012**

① **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 **31/03/2012**

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

Date Extended so as to end on **30/09/2012**

② **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'

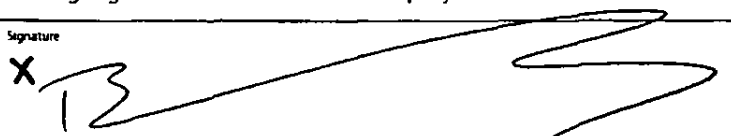
You cannot change a period for  
which the accounts are overdue

You cannot extend a period beyond  
18 months unless the company is in  
administration

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<p><b>4</b></p>	<p><b>Extending more than once in five years ①</b></p> <p>Have you extended the accounting reference period more than once in five years?</p> <p>→ Yes Please complete the section below</p> <p>→ No Please go to <b>Section 5</b>.</p>	<p><b>① Extending more than once in five years</b></p> <p>You only need to complete this section if you have extended your accounting reference period more than once in five years</p>
<p>Extending more than once in five years</p>	<p>You <b>may not</b> extend periods more than once in five years unless you fall into one of the following categories. Please tick only one box</p> <p><input type="checkbox"/> The company is in administration</p> <p><input type="checkbox"/> You have specific approval from the Secretary of State (please enclose a copy)</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> You are submitting the form on behalf of an overseas company</p>	

<p><b>5</b></p>	<p><b>Signature</b></p>	
<p>Signature</p>	<p>I am signing this form on behalf of the company</p> <p>Signature</p> <p>X  X</p> <p>This form may be signed by          Director ①, Secretary, Person authorised ①, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p><b>① Societas Europaea</b></p> <p>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</p> <p><b>① Person authorised</b></p> <p>Under either section 270 or 274 of the Companies Act 2006</p>



**Companies House**

**IN THE MATTER OF THE COMPANIES ACT 2006  
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,  
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE**

**TO EAGLE ONE MMVI LIMITED**

**COMPANY NUMBER: 5997053**

WHEREAS ON 23 May 2007, the above-mentioned Company extended its accounting reference date to 31 March 2008, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 30 September 2012, for the accounting reference period which begins on 1 April 2011

Dated 18<sup>th</sup> April 2013

On behalf of  
The Secretary of State  
Department for Business, Innovation & Skills