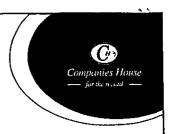
In accordance with Section 392 of the Companies Act 2006

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,

X What this form is NOT You cannot use this form

- change a period for wh accounts are already of
- extend a period beyond



10/01/2013

		onths unless the cork dministration	COMPANIES HOUSE
1	Company details		
Company number Company name in full	06475099 Ampzesano SON Lim	M789	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 peri	od	
Accounting period ending on	Please enter the end date of the current, or 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 o		
Date Shortened so as to end on Date Extended so as to end on	Please enter the date the accounting refere	te shortened so as to end on' te extended so as to end on' ence 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
A SA			

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 than once in five years.	
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.	ujali orce il live years	
5	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
	This form may be signed by 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.	Under either section 270 or 274 of the Companies Act 2006	

AA01

Change of accounting reference date

Presenter 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.

Contact name		
Company name Norman of Company		
Address	9H Rose	
	HYDE HOUSE	
	THE HYDE	
Post town	L21102N	
County/Region		
Postcode	NW9 6 L9	
Country	ENCAMY	
DX		
Telephone	020 8975 1030	

✓ Checklist

We may return forms completed incorrectly or with information missing.

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

Important information

Please note that all information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

i Further information

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