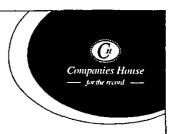
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Change of accounting reference date



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is NOT for You cannot use this form to You may use this form to change the accounting reference - change a period for which the accounts are already overdue, or date relating to either the current, or the immediately previous, extend a period beyond 18 24/04/2010 accounting period months unless the company is in **COMPANIES HOUSE** administration Company details → Filling in this form Company number 6 5 9 8 Please complete in typescript or in bold black capitals Company name in full A & W CONSTRUCTION LIMITY All fields are mandatory unless specified or indicated by 1 Date of accounting reference period ODate of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period • The current period means the present accounting period which 0 5 y y y y Accounting period has not yet come to an end ending on The immediately previous period means the period immediately preceding your present accounting period New accounting reference date o Has the accounting reference period been shortened or extended? ONew accounting reference date If you wish to move the end of your → Shortened Please complete 'Date shortened so as to end on' current, or immediately previous, → Extended Please complete 'Date extended so as to end on' reference period to an earlier date, please insert the required date in the Please enter the date the accounting reference period has been shortened to box marked 'Shortened' 2010 If you wish to move the end of your Date Shortened so as current, or immediately previous, to end on reference period to a later date, Please enter the date the accounting reference period has been extended to please insert the required date in the box marked 'Extended' Date Extended so as You cannot change a period for to end on 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 • Have you extended the accounting reference period more than once in O Extending more than once in five years five years? You only need to complete this → Yes Please complete the section below section if you have extended your → No Please go to Section 5 accounting reference period more than once in five years. Extending more than You may not extend periods more than once in five years unless you fall into once in five years 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 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 I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of 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,

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Judicial factor

the Companies Act 2006