

# AA01

## Change of accounting reference date



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 form  
- change a period for which  
accounts are already  
- extend a period beyond  
months unless the company is in  
administration

FRIDAY



A47 \*ASWICIFP\* 258  
19/03/2010  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 7 9 8 9 0 2

Company name in full AHG VENICE GROUP LIMITED

→ **Filing 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 <sup>1</sup>

Accounting period ending on d<sup>3</sup> d<sup>1</sup> m<sup>0</sup> m<sup>1</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>0</sup>

#### <sup>1</sup> 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 <sup>2</sup>

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 d<sup>3</sup> d<sup>1</sup> m<sup>0</sup> m<sup>1</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>0</sup>

or

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

Date **Extended** so as to end on d<sup>3</sup> d<sup>1</sup> m<sup>0</sup> m<sup>3</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>0</sup>

#### <sup>2</sup> 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

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 James Hickling

Company name DLA Piper UK LLP

Address 3 Noble Street

Post town London

County/Region

Postcode E C 2 V 7 E E

Country

DX DX. 33866 Finsbury Square

Telephone 08700 111 111



### 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](http://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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)