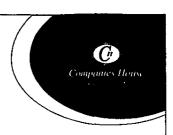
In accordance with Section 392 of the Companies Act 2006

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,

What this form is NOT for You cannot use this form to

- change a period for which the accounts are already overdue, or
- extend a period beyond 18



21/04/2010

months unless the company is in accounting period **COMPANIES HOUSE** administration Company details Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals MEE LIMITED All fields are mandatory unless specified or indicated by * Date of accounting reference period ODate of period you wish to Please enter the end date of the current, or the immediately previous, accounting period 0 The current period means the "1 2 /2 /0 / 1 /o present accounting period which 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? New 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' Date **Shortened** so as If you wish to move the end of your current, or immediately previous, to end on reference period to a later date. or Please enter the date the accounting reference period has been extended to please insert the required date in the box marked 'Extended' 12 0 1 1 0 3 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 Extending more than once in five 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 one of the following categories Please tick only one box once in five years 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 of a Societas Europaea (SE), please Signature delete 'director' and insert details X of - DIRECTOR X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 2, Secretary, Person authorised 5, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

AA01

AA01
Change of accounting reference date

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Contact name	You may return this form to any Companies House address, however for expediency we advise you to
Company name	return it to the appropriate address below.
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland. The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the	Turther information
following The company name and number match the information held on the public Register You have completed section 2	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
You have entered the new accounting reference date in section 3	This form is available in an
☐ You have completed section 4 (if appropriate)	alternative format. Please visit the
☐ You have checked your filing deadline through	forms page on the website at
WebCHeck at www companieshouse gov uk	www.companieshouse.gov.uk
- I	1