In accordance with Section 392 of the Companies Act 2006

AA01

Change of accounting reference date

Companies House — for the record

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, accounting period

✗ **What this form is NO**
You cannot use this for
- change a period for w accounts are already
- extend a period beyor months unless the co administration

TUESDAY


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A18 24/05/2011 34
COMPANIES HOUSE

1 Company details

Company number: 0 7 2 9 4 0 5 8

Company name in full: CHARLES WADEY AND SONS 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 ❶

Accounting period ending on: d3 d0 m0 m6 y2 y0 y1 y1

❶ **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 ❷

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 d m m y y y y

or

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

Date **Extended** so as to end on: d3 d1 m0 m7 y2 y0 y1 y1

❷ **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

4 Extending more than once in five years ❶

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 **may not** extend periods more than once in five years unless you fall into one of the following categories Please tick only one box

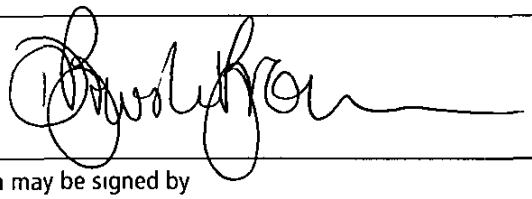
- ☐ The company is in administration
- ☐ You have specific approval from the Secretary of State (please enclose a copy)
- ☐ You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area
- ☐ You are submitting the form on behalf of an overseas company

❶ **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.

5 Signature

I am signing this form on behalf of the company

Signature

Signature
X  X

This form may be signed by
Director ❷, Secretary, Person authorised ❸, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

❷ **Societas Europaea**
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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006