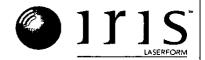
Change of accounting reference date



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

X What this form is NOT for

You cannot use this form to - change a period for which



	date relating to either the current, or the immediately previous, accounting period accounting period accounting period accounting period accounts are already over extend a period beyond 18 months unless the comparation administration	*ANPYQMIE* 13/08/2010 124 COMPANIES HOUSE	
1	Company details		
Company number	0 7 3 4 2 2 3 7	→ Filling in this form Please complete in typescript or in	
Company name in full	Roxhill Burton Latimer Limited	bold black capitals All fields are mandatory unless specified or indicated by *	
2	Date of accounting reference period		
Accounting period	Please enter the end date of the current, or the immediately previous, accounting period The second of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current, or the immediately previous, accounting period of the current	Date of period you wish to change The current period means the present accounting period which has not yet come to an end	
ending on		The immediately previous period means the period immediately preceding your present accounting period	
3	New accounting reference date ②		
	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'	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	
	Please enter the date the accounting reference period has been shortened to	box marked 'Shortened'	
Date Shortened so as to end on		If you wish to move the end of your current, or immediately previous, 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'	
Date Extended so as to end on	d d m m y y y	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	

five yes → → Extending more than You man		0	Extending 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				
	ay not extend periods more than once in five years unless you fall into the following categories. Please tick only one box. The company is in administration (ou 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.		than once in five years				
5 Signate	ıre						
Signature X This for Directo behalf of	for and or behalf of HBIGW Incorporations Limited Im may be signed by To an overseas company, Administrator, Administrative receiver, Receiver, er manager, Charity commission receiver and manager, CIC manager,		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 Person authorised Under either section 270 or 274 of the Companies Act 2006				

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 visible to searchers of the public record.	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 Sarah McLoughlin Company name HBJ Gateley Wareing LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address One Eleven Edmund Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Birmingham County/Region West Midlands Postrode B 3 2 H J	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)
DX 13033 Birmingham 1 Telephone 0121 234 0000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	i Further information
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
information held on the public Register You have completed section 2 You have entered the new accounting reference date in section 3	This form is available in an alternative format. Please visit the
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	forms page on the website at www.companieshouse.gov.uk