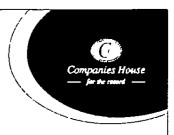
# **AA01**

# 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

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



	to change the accounting reference date relating to either the current, or the immediately previous, accounting period accounting period accounts are already ove administration accounts are already ove administration.	*A2YYIPU9* 11/12/2010 180 COMPANIES HOUSE	
1	Company details		
Company number Company name in full	0 7 4 5 2 4 0 4 WEBJAM MARK 2 LIMITED	Filling in this form  Please complete in typescript or in bold black capitals	
Company hame in full	WEDJAW WARK 2 LIWITED	All fields are mandatory unless specified or indicated by *	
2	Date of accounting reference period		
Accounting period ending on	Please enter the end date of the current, or the immediately previous, accounting period   The state of the current, or the immediately previous, accounting period  The state of the current, or the immediately previous, accounting period  The state of the current, or the immediately previous, accounting period  The state of the current, or the immediately previous, accounting period  The state of the current, or the immediately previous, accounting period  The state of the current, or the immediately previous, accounting period  The state of the current, or the immediately previous, accounting period  The state of the current, or the immediately previous, accounting period  The state of the current of	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 0		
	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 enter the date the accounting reference period has been shortened to	<ul> <li>please insert the required date in the box marked 'Shortened'</li> </ul>	
Date Shortened so as to end on	d	If you wish to move the end of your current or immediately previous,	

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

31 03 210112

Date Extended so as

to end on

reference period to a later date,

You cannot change a period for

which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in

box marked 'Extended'

administration

please insert the required date in the

	Change of accounting reference date	
4	Extending more than once in five years •	
	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	Descending 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
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.	
5	Signature	i
	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 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
Signature	This form may be signed by Director •, Secretary, Person authorised •, 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 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 Lauren Brandrick Company Services Limited. Addiess Winnington House 2 Woodberry Grove North Finchley Post town London.

# ✓ Checklist

Pos tcode

Country

Telephone

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We may return forms completed incorrectly or with information missing

020 8492 6363

DX 57363 Finchley

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# 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

Ν

- ☐ 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

### 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 or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk