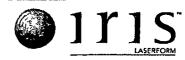
In accordance with Section 392 of the Companies Act 2006

AA01

Change of accounting reference date



	You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk		
1	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 accounts are already extend a period beyo months unless the co administration A79	*AMTQYSV0* 30/03/2011 68 COMPANIES HOUSE	
1	Company details		
Company number	0 7 5 3 5 6 6 3	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	North York Moors Limited	All fields are mandatory unless specified or indicated by *	
2	Date of accounting reference period	· III A 	
Accounting period	Please enter the end date of the current, or the immediately previous, accounting period	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		
Date Shortened so as	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	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 th box marked 'Shortened' If you wish to move the end of your current, or immediately previous, reference period to a later date,	
o end on	Olegas salas the data the apparatus reference arrest has been extended to		
or	Please enter the date the accounting reference period has been extended to d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 2	please insert the required date in the box marked 'Extended'	
Date Extended so as o end on		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 Extending more than once in five years • Extending more than once in five Have you extended the accounting reference period more than once in 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 You may not extend periods more than once in five years unless you fall into Extending more than 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 Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person X 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 3, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

AA01

Change of accounting reference date

Presenter information	I 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.	
Notes to see the passe of the	₩ Where to send	
Contact name David Fitzmaurice	You may return this form to any Companies House	
MCGRIGORS LLP	address, however for expediency we advise you to return it to the appropriate address below:	
Address 6th Floor, The Pinnacle, 73 King Street	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:	
Post town Manchester	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Poskode M 2 4 N G	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Courty England	For companies registered in	
DX 14436 MANCHESTER	Northern Ireland:	
Telephone 0161 662 8000	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>i</i> Further information	
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	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	