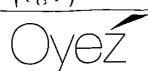
AA01

Change of accounting reference date



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

er V

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 NOT fo

You cannot use this form

- change a penod for whic accounts are already or
- extend a period beyond months unless the com administration



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	administration (COMPANIES HOUSE	
1	Company details	_	
Company number	0 7 6 0 0 9 0 5	► Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	VISTA RETAIL SUPPORT HOLDINGS LIMITED		
		All fields are mandatory unless specified or indicated by *	
Accounting period ending on	Date of accounting reference period		
	Please enter the end date of the current, or the immediately previous, accounting period (1)	The current period means the present accounting period which	
	$\begin{bmatrix} a \\ 3 \end{bmatrix} \begin{bmatrix} a \\ 0 \end{bmatrix} \begin{bmatrix} b \\ 0 \end{bmatrix} \begin{bmatrix} a \\ 4 \end{bmatrix} \begin{bmatrix} b \\ 2 \end{bmatrix} \begin{bmatrix} b \\ 0 \end{bmatrix} \begin{bmatrix} b \\ 1 \end{bmatrix} \begin{bmatrix} b \\ 2 \end{bmatrix}$	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 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'		
	Please enter the date the accounting reference period has been shortened to		
Date Shortened so as to end on			
or	or Please enter the date the accounting reference period has been extended to		
Date Extended so as to end on	$\begin{bmatrix} \frac{1}{3} & \frac{1}{1} & \frac{m}{0} & \frac{m}{8} & \frac{y}{2} & \frac{y}{0} & \frac{y}{1} & \frac{y}{2} \end{bmatrix}$		

(2) 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

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Change of accounting reference date

4	Extending more than once in five years ①		
	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	(1) 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	
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.	inarronce in live years	
5	Signature		
Signature	This form may be signed by Director (2), Secretary, Person authorised (3), Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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	

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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		
JL		
Company name M&A Solicitors LLP		
M&A Solicitors LLP		
Address		
3 Assembly Square		
Britannia Quay		
Cardiff Bay		
Post town Cardiff		
County/Region		
Postcode C F 1 0 4 P L		
Country		
DX DV 2007E0 CARDIER DAV		
DX DX 200750 CARDIFF BAY		
Telephone 2000		
029 2048 2288		
✓ Checklist		
We may return forms completed incorrectly or		
with information missing		
The state of the s		
Please make sure you have remembered the		
I following		

 $\hfill\Box$ The company name and number match the

information held on the public Register

☐ You have entered the new accounting reference

☐ You have completed section 4 (if appropriate)

☐ You have checked your filing deadline through

WebCheck at www companieshouse gov uk

☐ You have completed section 2

date in section 3

☐ You have signed the form

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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