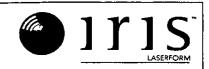
AA01

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 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 it - change a period for which accounts are already over - extend a period beyond 18 months unless the compar administration A18	*AX9NBVKT* 5 05/07/2011 175 COMPANIES HOUSE
1	Company details	
Company number	0 7 6 4 7 0 8 2	Filling in this form Please complete in typescript or in
Company name in full	CP Woburn (Construction) Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of accounting reference period	
ricoodining polica	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		
ending on		The immediately previous period means the period immediately preceding your present accounting period
	New accounting reference date ②	means the period immediately preceding your present accounting
	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'	means the period immediately preceding your present accounting period 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
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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 Extending more than You may not extend periods more than once in five years unless you fall into once in five years 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 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 2 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 X of which organ of the SE the person 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, ClC manager,

Judicial factor

AA01

Change of accounting reference date

Presenter information
You do not have to give any contact information, but you do it will help Companies House if there is a que on the form. The contact information you give will be visible to searchers of the public record.
Contact name Susanna Chen
Company name Allen & Overy LLP
Address One Bishops Square
Post town London
County/Region
Postcode E 1 6 A D
Country UK
^{0X} 73
Telephone 020 3088 0000
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
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