

# AA01

## Change of accounting reference date

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

THURSDAY



**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 for**  
You cannot use this form to  
- change a period for which  
accounts are already over  
- extend a period beyond 18  
months unless the company  
administration

A02 \*A2LN3U08\* 21/11/2013 #6  
COMPANIES HOUSE  
A29 \*A2L584QJ\* 14/11/2013 #216  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 6 7 4 8 2 0

Company name in full SIXTEENFEET PRODUCTIONS

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

### 2 Date of accounting reference period

Please enter the end date of the current, or the immediately previous,  
accounting period

Accounting period ending on 3 0 0 6 2 0 1 3

### 3 New accounting reference date

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 3 1 0 3 2 0 1 3

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

Date Extended so as to end on d d m m y y y y

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**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**.

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

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

*Caroline Funnell*

This form may be signed by.

Director, Secretary, Person authorised, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor

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**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