

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 NO**
You cannot use this for
- change a period for v
accounts are already
- extend a period beyo
months unless the c
administration

THURSDAY



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A12AZPMQ

09/02/2012

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COMPANIES HOUSE

1 Company details

Company number 07807066

Company name in full ETERNITY'S SUNRISE LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of accounting reference period

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

Accounting period ending on 31/12/2012

① **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 *

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 05/04/2012

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

Date Extended so as to end on

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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4	Extending more than once in five years ❶		
Extending more than once in five years	<p>Have you extended the accounting reference period more than once in five years?</p> <p>→ Yes. Please complete the section below</p> <p>→ No. Please go to Section 5.</p> <p>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</p> <p><input type="checkbox"/> The company is in administration</p> <p><input type="checkbox"/> You have specific approval from the Secretary of State (please enclose a copy).</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> You are submitting the form on behalf of an overseas company</p>	<p>❶ Extending more than once in five years</p> <p>You only need to complete this section if you have extended your accounting reference period more than once in five years.</p>	
5	Signature		
Signature	<p>I am signing this form on behalf of the company</p> <p>Signature</p> <p>X  X</p> <p>This form may be signed by Director ❶, Secretary, Person authorised ❶, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor</p>	<p>❶ Societas Europaea</p> <p>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</p> <p>❶ Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006</p>	