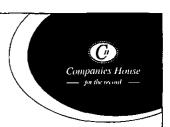
In accordant Section 392 Companies

/ith he 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

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

X 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 compa administration



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Filling in this form
 Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Date of accounting reference period

Please enter the end date of the current, or the immediately previous, accounting period  $\ensuremath{\Phi}$ 

Accounting period ending c

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 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

New accounting reference date o

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 Sh to end o

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

Date Extended so as to end on

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• 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

## AA01

## Change of accounting reference date

4 🕊	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 only need to complete this section if you have extended your accounting reference period more	
Extendir 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.	than once in five years	
5 ~	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signatui	X R · B - X	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	
	This form may be signed by Director ②, Secretary, Person authorised ②, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

AA01
Change of accounting reference date

Presenter information	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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name  Company name	You may return this form to any Companies Hous address, however for expediency we advise you t
	return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Past town	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the	$oldsymbol{j}$ Further information
following  The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
☐ You have completed section 2 ☐ You have entered the new accounting reference date in section 3	This form is available in an
<ul> <li>☐ You have completed section 4 (if appropriate)</li> <li>☐ You have signed the form</li> </ul>	alternative format. Please visit the
☐ You have checked your filing deadline through	forms page on the website at
WebCHeck at www.companieshouse.gov.uk	www.companieshouse.gov.uk