

AA01

Change of accounting reference date

form produced by

PC Share Register

Ver 16 02

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☒ **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
- change a period for which
accounts are already closed
- extend a period beyond
18 months unless the company
is in administration



A03 23/05/2012 #299
COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 07950724

Company name in full GREYSOL 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 ①

Accounting period ending on 28/02/2013

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 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 01/07/2013

or

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

Date Extended so as to end on 01/07/2013

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

AA01

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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

5

Signature

I am signing this form on behalf of the company

Signature

Signature

X

740m-

X

2 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

3 Person authorised
Under either section 270 or 274 of the Companies Act 2006

This form may be signed by
~~Director 2, Secretary, Person Authorised 3 Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor~~