Section 392 of the Companies Act 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

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 months unless the com



12/10/2013 COMPANIES HO

period

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COMPANIES HOUSE administration Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by * Date of accounting reference period O Date of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period • The current period means the present accounting period which m 1 2 0 1 3 Accounting period has not yet come to an end ending on The immediately previous period means the period immediately preceding your present accounting

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 d d m m m y y y y y

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

Date Extended so as d d d m m m y y y y y

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

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 •		
_	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 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	9 Societas Europaea	
Signature	Signature X Si	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 Person authorised Under either section 270 or 274 of the Companies Act 2006	

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You do n	ot have to give any contact information, but if
vou do it	will help Companies House if there is a query
n the fo	rm The contact information you give will be
visible to	searchers of the public record
Contact name	
Company nam	e
Address	PEGG ROBERTSON (TRUSTEES) LTD
	Wandle House
	47 Wandle Road
	Croydon Surrey CR0.1DF
Post town	Simey Chu Tur
County/Regio	n
Postcode	
Country	
DX	
Yeleshana	
Telephone	02086860010
√ Ch	ecklist
We ma	y return forms completed incorrectly or
	formation missing

Please	make sure you have remembered the
follow	
	company name and number match the
ınfo	rmation held on the public Register
	have completed section 2

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, First Flooi, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

date in section 3

☐ You have signed the form

☐ You have completed section 4 (if appropriate)

☐ You have checked your filing deadline through

WebCHeck at www companieshouse gov uk