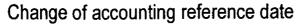
In accordance with Section 392 of the Companies Act 2006





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,

What this form is NOT for You cannot use this form to

- change a period for which the accounts are already overdue
- extend a period beyond 18 administration



04/06/2015 **COMPANIES HOUSE**

accounting period months unless the company is Company details → Filling in this form Company number Please complete in typescript or in PARKSIDE BROMSGROVE LIMITED bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Date of accounting reference period • Date of period you wish to change Please enter the end date of the current, or the immediately previous, The current period means the present accounting period • accounting period which has not yet come to an end Accounting period The immediately previous period ending on means the period immediately preceding your present accounting New accounting reference date New accounting reference date Has the accounting reference period been shortened or extended? If you wish to move the end of your → Shortened. Please complete 'Date shortened so as to end on' current, or immediately previous, → Extended. Please complete 'Date extended so as to end on' reference period to an earlier date, please insert the required date in the

Please enter the date the accounting reference period has been shortened to Date Shortened so as to end on Please enter the date the accounting reference period has been extended to Date Extended so as to end on

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

AA01 Change of accounting reference date Extending more than once in five years Have you extended the accounting reference period more than once in • Extending more than once in five five years? You only need to complete this section → Yes. Please complete the section below if you have extended your accounting → No Please go to Section 5. reference period more than once in five years Extending more than 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. once in five years 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 Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of Signature a Societas Europaea (SE), please Signature delete 'director' and insert details of X X J. Beaton which organ of the SE the person signing has membership

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

This form may be signed by

Person authorised

Companies Act 2006

Under either section 270 or 274 of the

AA01

Change of accounting reference date

Presenter 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 visible to searchers of the public record Contact name Company name JAVED & CO. Address 109 HAGLEY ROAD **EDGBASTON** Post town BIRMINGHAM

County/Region Postcode Country United Kingdom DX Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed section 2
- You have entered the new accounting reference date in section 3
- You have completed section 4 (if appropriate)
- You have signed the form
- ☐ You have checked your filing deadline through WebCHeck at www companieshouse gov uk

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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