

AA01

Change of accounting reference date

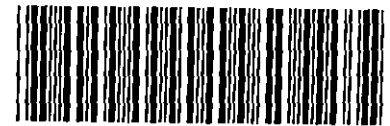


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 or extend a period beyond 12 months unless the company is in liquidation

MONDAY



JY916KUS
14/06/2010 211
COMPANIES HOUSE

1 Company details

Company number N 1 6 0 3 3 4 9

Company name in full BOOM Interactive Ltd

→ Filling in this form

Please complete in typewritten or in bold black capitals

All fields are mandatory unless specified or indicated by a box

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 3 0 6 2 0 1 1

① Date of period you wish to change

The current period means the present accounting period which has not yet commenced

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 3 1 0 3 2 0 1 1

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 a later 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 an earlier date, please insert the required date in the box marked Extended

You cannot change a period in which the accounts are due

You cannot extend a period beyond 18 months unless the company is in liquidation

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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

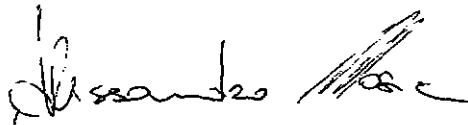
- ☐ The company is in administration
- ☐ You have specific approval from the Secretary of State (please enclose a copy)
- ☐ You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area
- ☐ You are submitting the form on behalf of an overseas company

5

Signature

I am signing this form on behalf of the company

Signature

X 

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

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please tick the director and insert details of which organ of the SE the person signing has membership

③ Person authorised

Under section 270 of the Companies Act 2006