In accordance with Section 392 of the Companies Act 2006 as applied by The Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008.

## LL AA01

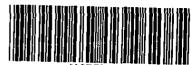
Change of accounting reference date of a Limited Liability Partnership (LLP)



What this form is for
You may use this form
to change the accounting reference
date relating to either the LLP's
current, or the immediately previous,
accounting period.

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

- change a penod for which the accounts are already overdu-
- extend a period beyond 18 months unless the LLP is in administration.



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1	LLP details	
LLP number	O C 3 5 1 5 7 3	
LLP name in full	DUKES WOOD INVESTMENTS LLP	

→ 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 

Accounting period

**⊕** 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   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	đ	d	m	m	У	у	у	У		
to end on	or									
	Please enter the date the accounting reference period has been extended to.									
Date Extended so as to end on	43	d <sub>1</sub>	<b>"</b> 0	<b>"</b> 3	72	70	71	y 1		

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 LLP 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.	② 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 the LLP falls into one of the following categories. Please tick only one box  The LLP is in administration You have specific approval from the Secretary of State (please enclose a copy) You are extending the LLP's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area	DIGIT GIACE IN 1196 YEARS
5	Signature	
	I am signing this form on behalf of the LLP.	
Signature	X GARichard X	
	This form may be signed by Designated member, Member, Administrator, Administrative receiver, Receiver, Receiver manager, Judicial factor	

## LL AA01

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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 RJG Richards	You may return this form to any Companies House address, however for expediency we advise you t				
Dukes Wood Investments LLP	return it to the appropriate address below				
Address Dukes Wood Boxhill Road	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Post town	For LLPs registered in Scotland				
Tadworth	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
Surrey	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
Fostande KT207PQ	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
Country	or in 4 cameragn 2 (cegan 1000).				
DX	For LLPs registered in Northern Ireland				
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
01737 843339	Belfast, Northern Ireland, BT2 8BG				
✓ Checklist	DX 481 N.R. Belfast 1				
We may return forms completed incorrectly or with information missing	<b>7</b> Further information				
Will fill the did the same	For further information, please see the guidance notes				
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
☐ The LLP name and number match the information	This fame is available in an				
held on the public Register.  U You have completed Section 2	This form is available in an				
☐ You have entered the new accounting reference	alternative format. Please visit the				
date in Section 3	forms page on the website at				
☐ You have completed section 4 (if applicable) ☐ You have signed the form.	www.companieshouse.gov.uk				
☐ You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk					
A Company of the Comp	3				