

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)

  
Companies House  
for the record

☒ **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**  
You cannot use this form  
- change a period for which  
accounts are already open  
- extend a period beyond  
18 months unless the LLP  
is in administration

COMPANIES HOUSE



\*L401HYAF\*

LD5

11/10/2011

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TUESDAY

### 1 LLP details

LLP number **0 C 3 6 7 9 2 9**  
LLP name in full **5 RINGS ENERGY LLP**

→ **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 **d 3 0 m 0 9 y 2 0 y 1 2**

#### 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 **d d m m y y y y**

or

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

Date **Extended** so as to end on **d 3 1 m 0 1 y 2 0 y 1 3**

#### 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 LLP is in  
administration

LL AA01

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

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**Extending more than once in five years<sup>①</sup>**

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 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

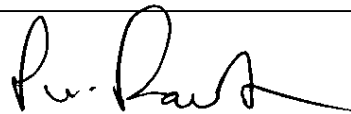
5

**Signature**

I am signing this form on behalf of the LLP

Signature

Signature

X  X

This form may be signed by  
Designated member, Member, Administrator, Administrative receiver, Receiver,  
Receiver manager, Judicial factor