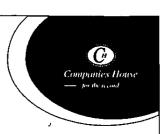
In accordance with Section 392 of the Companies Act 2006.

# **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,

X What this form is NOT fo You cannot use this form to

- change a period for which accounts are already ove
- extend a period beyond 18



14/12/2012

	accounting period.	months unless the compa administration.	COMPANIES HOUSE	
1	Company details			
Company number	S C 3 4 1 8 3 7		→ Filling in this form	
Company name in full	PAUL WELSH ARCHITECTS LIMI	TED	Please complete in typescript or in bold black capitals.	
			All fields are mandatory unless specified or indicated by *	
Accounting period ending on	Date of accounting reference p	eriod	•	
	Please enter the end date of the current accounting period.   The second of the second of the current accounting period.   The second of the second of the second of the current accounting period.   The second of the s		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 o			
	Has the accounting reference period bee  → Shortened. Please complete '  → Extended. Please complete '	'Date shortened so as to end on'.	New accounting reference date If you wish to move the end of your current, or immediately previous, reference period to an earlier date,	
	Please enter the date the accounting ref	erence period has been shortened to.	<ul> <li>please insert the required date in the box marked 'Shortened'.</li> </ul>	

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

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.

Date Shortened so as

Date Extended so as

to end on

to end on

### AA01 Change of accounting reference date

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
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.	than once in five years.
5	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X P.W.Welsh X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has, membership.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised     Under either section 270 or 274 of the Companies Act 2006.

## **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 Сотралу пате JOHNSTON CARMICHAEL LLP Address 7-11 MELVILLE STREET Post town **EDINBURGH** County/Region Postcode 3 Country DX Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the			
fol	lowing:		
	The company name and number match the		
	tufaceration hald an about thits mantises.		

- 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