In accordance with Section 392 of the Companies Act 2006

AA01

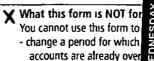
Change of accounting reference date



Avoid rejection of this form by viewing useful guidance on completing form AA01 at http://www.companieshouse.gov.uk/infoAndGuide/faq/AA01Checklist.shtml

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,



accounts are already over - extend a period beyond 18



05/02/2014

| .= | accounting period months unless the comparadinistration | 05/03/2014 #10 COMPANIES HOUSE |
|-------------------------------------|--|--|
| 1 | Company details | · |
| Company number Company name in full | 0 1 5 1 3 0 7 8 FIVE STAR MOTOR FACTORS LIMITED | → Filling in this form Please complete in typescript or in bold black capitals. |
| | THE STAN MOTORY ACTIONS ENVIRED | All fields are mandatory unless specified or indicated by |
| 2 | Date of accounting reference period | |
| Accounting period | Please enter the end date of the current, or the immediately previous, accounting period To T | ODate of period you wish to change. The current period means the present accounting period which has not yet come to an end. |
| ending on | | The immediately previous period means the period immediately preceding your present accounting period |
| 3 | New accounting reference date o | |
| | 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' | 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' |
| | 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. | |
| Or . | la l | |
| Date Extended so as to end on | | 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 |
| | | |
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| 4 | Avoid rejection of this form by viewing useful guidance on completing form AA01 at http://www.companiesnouse.gov.plofinfo/andGuide/faq///cooreneeklist.shani 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 | · | | |
| Signature | I am signing this form on behalf of the company Signature X X | O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor 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, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | © Person authorised Under either section 270 or 274 of the Companies Act 2006 | | |

AA01 Change of accounting reference date

| 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 STEWART WORTHY | You may return this form to any Companies House address, however for expediency we advise you to |
| Company name WINSTON & STRAWN LONDON LLP | return it to the appropriate address below: |
| Address CITYPOINT, ONE ROPEMAKER ST | 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. |
| Post town LONDON | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF |
| Postcode E C 2 Y 9 H U | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) |
| Country UK | |
| DX | For companies registered in Northern Ireland |
| Telephone 02070118700 | The Registrar of Companies, Companies House, |
| / Charling | Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG |
| Checklist | DX 481 N R Belfast 1 |
| We may return forms completed incorrectly or with information missing. | |
| | i Further information |
| Please make sure you have remembered the following | For further information, please see the guidance notes |
| ☐ The company name and number match the information held on the public Register | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| You have completed section 2 You have entered the new accounting reference | This form is available in an |
| date in section 3 You have completed section 4 (if appropriate) | alternative format. Please visit the |
| ☐ You have signed the form | forms page on the website at |
| You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk | , , , |
| was critical at the companies in the companies of the com | www.companieshouse.gov.uk |
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