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, accounting period

What this form is NOT for

You cannot use this form to

- change a period for which accounts are already ove
- extend a period beyond 18 months unless the compa administration



24/12/2010 COMPANIES HOUSE

Company details

Company number

Accounting period

ending on

Company name in full

Data Integration Limited

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

<sup>y</sup> 2 0 1 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 penod

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

1 2

2 1

to end on

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

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 penod 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

# **AA01**

### Change of accounting reference date

# 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 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

Extending more than once in five

You only need to complete this section if you have extended your accounting reference period more than once in five years

# Signature

I am signing this form on behalf of the company

Signature

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 person signing has membership

Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by

Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

## **AA01**

Change of accounting reference date

#### 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

Company name

WSM Pinnacle House

Address

17-25 Hartfield Road

Wimbledon

Post town

London

ounty/Region

Postcode

9 3 S

E

Country

United Kingdom

DX

Telephone

#### Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following:

The company name and number match the 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