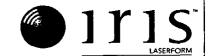
AA01

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 NOT for What this form is for You cannot use this form to You may use this form - change a period for which to change the accounting reference accounts are already over date relating to either the current, or - extend a period beyond 1 the immediately previous, accounting period months unless the compa 14/06/2011 administration **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Calcutt Maclean Standen Lettings Limited All fields are mandatory unless specified or indicated by * Date of accounting reference period Date of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period • The current period means the present accounting period which Accounting period has not yet come to an end ending on The immediately previous period means the period immediately preceding your present accounting period New accounting reference date 2 New accounting reference date Has the accounting reference period been shortened or extended? If you wish to move the end of your → Shortened Please complete 'Date shortened so as to end on' current, or immediately previous. → Extended Please complete 'Date extended so as to end on' reference period to an earlier date, please insert the required date in the Please enter the date the accounting reference period has been shortened to box marked 'Shortened' If you wish to move the end of your Date Shortened so as current, or immediately previous, to end on reference period to a later date, Please enter the date the accounting reference period has been extended to please insert the required date in the box marked 'Extended' Date Extended so as You cannot change a period for to end on which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in administration

	Extending more than once in five years •		
<u>I</u>	ve you extended the accounting reference period more than once in e 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 penod more than once in five years	
	u may not extend periods more than once in five years unless you fall into e 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.		
5 Sig	nature		
Signature Signature X	is form may be signed by rector , Secretary, Person authorised , Permanent representative on half of an overseas company, Administrator, Administrative receiver, Receiver, receiver manager, Charity commission receiver and manager, CIC manager, dicial factor	 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), plea delete 'director' and insert details of which organ of the SE the perso signing has membership 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 Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Contact name JMR/LMQ/CAL/41/1 You may return this form to any Companies House address, however for expediency we advise you to Сотралу пате Warners Solicitors return it to the appropriate address below For companies registered in England and Wales Address Bank House The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Bank Street DX 33050 Cardiff For companies registered in Scotland: The Registrar of Companies, Companies House, Tonbridge Fourth floor, Edinburgh Quay 2, County/Region Kent 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode or LP - 4 Edinburgh 2 (Legal Post) Country Kent For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Telephone 01732 770660 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk following: or email enquiries@companieshouse gov uk The company name and number match the information held on the public Register This form is available in an You have completed section 2 alternative format. Please visit the You have entered the new accounting reference date in section 3 forms page on the website at You have completed section 4 (if appropriate) www.companieshouse.gov.uk You have signed the form You have checked your filing deadline through WebCHeck at www companieshouse gov uk