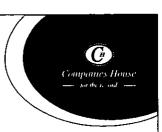
In accordance with Section 392 of the Companies Act 2006.

## **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.  You cannot use this form to change a period for whice accounts are already over the immediately previous, accounts an administration.  A31  A31	*AY26MFP6* 11/12/2009 COMPANIES HOUSE	
1	Company details		
Company number Company name in full	NORTHERN RAIL HOLDINGS LIMITED	→ 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		
Accounting period	Please enter the end date of the current, or the immediately previous, accounting period.   The second of the current, or the immediately previous, accounting period.   The second of the current, or the immediately previous, accounting period.   The second of the current, or the immediately previous, accounting period.   The second of the current, or the immediately previous, accounting period.   The second of the current of the current of the immediately previous, accounting period.   The second of the current of the current of the immediately previous, accounting period.   The second of the current of the current of the immediately previous, accounting period.   The second of the current of the immediately previous, accounting the second of the current of the immediately previous, accounting the second of the current of the second of the second of the second of the current of the second of t	Date of period you wish to change     The current period means the present accounting period which has not yet come to an end.	
ending on	13   1   1   2     2   0   0   1	The immediately previous period means the period immediately preceding your present accounting period.	
Date Shortened so as to end on  Or  Date Extended so as to end on	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'.	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.	
	Please enter the date the accounting reference period has been shortened to.		
	Please enter the date the accounting reference period has been extended to.		

## 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.	O 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 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.	
5	Signature	
	I am signing this form on behalf of the company.	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.
Signature	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.	