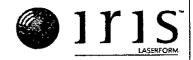
AA01

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,

What this form is NOT for You cannot use this form to

- change a period for which the accounts are already overdue,

- extend a period beyond 18



23/12/2010 COMPANIES HOUSE

	accounting period months unless the company is it administration	COINI ANIZO II O
1	Company details	
Company number	0 4 2 7 3 3 2 0	→ Filling in this form Please complete in typescript or in
Company name in full	CONNEXIONS HUMBER LIMITED	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 d_3 d_1 m_0 m_3 y_2 y_0 y_1 y_0	Date of period you wish to change The current period means the present accounting period which
ending on		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 ②	
	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
Date Shortened so as	Please enter the date the accounting reference period has been shortened to	box marked 'Shortened' If you wish to move the end of your

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

to end on

to end on

current, or immediately previous,

please insert the required date in the

reference period to a later date

You cannot change a period for

which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in

box marked 'Extended'

administration

Date Extended so as |d3 |d0

Extending more than once in five years • Extending more than once in five Have you extended the accounting reference period more than once in five years? You only need to complete this → Yes Please complete the section below section if you have extended your → No Please go to Section 5 accounting reference period more than once in five years You may not extend periods more than once in five years unless you fall into Extending more than one of the following categories. Please tick only one box once in five years 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 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 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

AA01

Change of accounting reference date

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 RICHARD STIFF	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	
CONNEXIONS HUMBER LIMITED		
Address C/O NORTH LINCOLNSHIRE COUNCIL		
PITTWOOD HOUSE	DX 33050 Cardiff	
ASHBY ROAD	For companies registered in Scotland	
Post lown SCUNTHORPE	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region NORTH LINCOLNSHIRE	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Positode D N 1 6 1 A B	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in	
DΧ	Northern Ireland	
Telephone	The Registrar of Companies, Companies House, 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.	Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
☐ The company name and number match the		
information held on the public Register You have completed section 2	This form is available in an	
You have entered the new accounting reference	alternative format. Please visit the	
date in section 3 You have completed section 4 (if appropriate)	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	
You have checked your filing deadline through WebCHeck at www companieshouse gov uk		