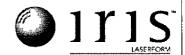
In accordance with Section 392 of the Companies Act 2006

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

X What this form is NOT for

You cannot use this form to

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



05/12/2011

COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Mister Men 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 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 New accounting reference date 2

	now accounting reterior date of	
	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 to end on	$\begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} d \\ 4 \end{bmatrix} \begin{bmatrix} m_1 \\ m_2 \end{bmatrix} \begin{bmatrix} m_2 \\ m_2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix}$	
ОГ	Please enter the date the accounting reference period has been extended to	

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'

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

Date Extended so as

to end on

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	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.	than once in live years
5	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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

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 Will Dixon Сотралу пале Travers Smith LLP Address 10 Snow Hill London London County/Region Postcode Country UK ΩX 020 7295 3000 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