

# AA01

## Change of accounting reference date



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 over  
- extend a period beyond 18 months unless the company is in administration

TUESDAY



A15 10/05/2011 133  
COMPANIES HOUSE

**Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

### 1 Company details

Company number 05467574

Company name in full OMNI DESIGN LIMITED

### 2 Date of accounting reference period

Please enter the end date of the current, or the immediately previous, accounting period

Accounting period ending on 31/05/2011

**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 period

### 3 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 to end on

or

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

Date Extended so as to end on 30/01/2011

**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

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**Extending more than once in five years ①**

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**.

**① 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

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

X  X

**② 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

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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

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**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 **JULIE NAJJAR**

Company name **OMNI DESIGN LIMITED**

Address **94 NINIAN ROAD**

**ROATH PARK**

Post town **CARDIFF**

County/Region **SOUTH GLAMORGAN**

Postcode **C F 2 3 5 E Q**

Country **UK**

DX

Telephone **02920331574**

**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](http://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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**Companies House**

IN THE MATTER OF THE COMPANIES ACT 2006  
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,  
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

**TO. OMNI DESIGN LIMITED**

**COMPANY NUMBER: 05467574**

WHEREAS ON 13 August 2007, the above-mentioned Company extended its accounting reference date to 31 May 2007, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 November 2011, for the accounting reference period which begins on 1 June 2010

Dated 27 March 2013

On behalf of  
the Secretary of State  
Department for Business, Innovation & Skills