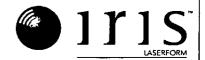
## **AA01**

## 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 What this form is NOT for You may use this form You cannot use this form to - change a period for which to change the accounting reference date relating to either the current, or accounts are already over the immediately previous, extend a period beyond 18 22/12/2009 accounting period. months unless the compar **COMPANIES HOUSE** administration. Company details Filling in this form 6 3 Company number Please complete in typescript or in bold black capitals. Company name in full Gardenbook Leicester 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 y2 y0 y0 y9 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 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, or | Please enter the date the accounting reference period has been extended to. please insert the required date in the box marked 'Extended'. y2 y0 y0 y9 Date Extended so as |d3 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.

## AA01 Change of accounting reference date

4	Extending more than once in five years •	<del>.</del>
	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
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 five years.
5	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
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 manager, Charity commission receiver and manager, CIC manager, Judicial factor.	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	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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	Where to send	
Company name Hill Dickinson LLP	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:	
Address No 1 St Paul's Square Old Hall Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town Liverpool  County/Region Merseyside  Postcode	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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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:  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	For further information, please see the guidance note 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	