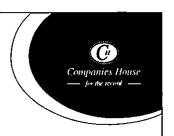
AA01

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.

What this form is NOT for

You cannot use this form to - change a period for which the

accounts are already overdue, or - extend a period beyond 18 months unless the company is in administration



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COMPANIES HOUSE

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	accounting period	administration	COMPANIES HOUSE
1	Company details		_
Company number	0 5 7 5 4 9 7 8		→ Filling in this form Please complete in typescript or in
Company name in full			bold black capitals
			All fields are mandatory unless specified or indicated by *
2	Date of accounting reference p	eriod	
	Please enter the end date of the current, accounting period •	or the immediately previous,	Date of period you wish to change The current period means the
Accounting period ending on	$\begin{bmatrix} d & d & d \end{bmatrix}$ $\begin{bmatrix} m & m & m \end{bmatrix}$ $\begin{bmatrix} m & m & m & m \end{bmatrix}$ $\begin{bmatrix} m & m & m & m & m & m & m & m & m & m $	^y 1 ^y 1	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 bee		O New accounting reference date If you wish to move the end of your

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 shortened to

Date Extended so as

The shortened so

• 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

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		
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	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership		
	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	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 Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House Willem Wellinghoff address, however for expediency we advise you to Cabot Financial (Europe) Limited return it to the appropriate address below For companies registered in England and Wales Address The Registrar of Companies, Companies House, 1 Kings Hill Avenue Crown Way, Cardiff, Wales, CF14 3UZ Kings Hill DX 33050 Cardiff For companies registered in Scotland Post town West Malling The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, UK 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 М Ε or LP - 4 Edinburgh 2 (Legal Post) Country UK For companies registered in DX Northern Ireland The Registrar of Companies, Companies House, 01732 524 600 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 ☐ The company name and number match the on the website at www companieshouse gov uk information held on the public Register or email enquiries@companieshouse gov uk ☐ You have completed section 2 ☐ You have entered the new accounting reference This form is available in an date in section 3 alternative format. Please visit the ☐ You have completed section 4 (if appropriate) ☐ You have signed the form forms page on the website at ☐ You have checked your filing deadline through WebCHeck at www companieshouse gov uk www.companieshouse.gov.uk