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 NOT for What this form is for You may use this form You cannot use this form t to change the accounting reference - change a period for which date relating to either the current, or accounts are already ov the immediately previous, - extend a period beyond accounting period months unless the com 12/11/2010 administration COMPANIES HOUSE **Company details** 05802089 → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full MADE FOR SUN LIMITED All fields are mandatory unless specified or indicated by Date of accounting reference period ODate of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period 9 The current period means the present accounting period which 03 /2/0/1/1 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 o Has the accounting reference period been shortened or extended? New accounting reference date 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' 1/2 01/1 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, Please enter the date the accounting reference period has been extended to or please insert the required date in the box marked 'Extended' Date Extended so as 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 •	
	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	<del>-</del>
	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, 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