In accordance with Section 392 sf the Companies Act 2006

AA01

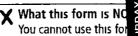
Change of accounting reference date



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



- change a period for w accounts are already

 extend a period beyor months unless the conadministration



COMPANIES HOUSE

30/03/2013

Company details Company number 5 9 8 | Company name in full THE BEECHES CAFE LIMITED Date of accounting reference period

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Please enter the end date of the current, or the immediately previous, accounting period 0

Accounting period ending on

• Date of period you wish to

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

New accounting reference date o

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

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

Date Extended so as to end on

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

1 -	ling more than once in five years •	
	eu extended the accounting reference period more than once in ors? 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
once in five years one of	ny not extend periods more than once in five years unless you fall into the following categories. Please tick only one box. The company is in administration fou have specific approval from the Secretary of State (please enclose a copy). Fou are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area. Fou are submitting the form on behalf of an overseas company.	
5 Signat		
Signature Signature	Anning this form on behalf of the company	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
Directo behalf	rm may be signed by r , Secretary, Person authorised , Permanent representative on of an overseas company, Administrator, Administrative receiver, Receiver, er manager, Charity commission receiver and manager, CIC manager, I factor	

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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name	You may return this form to any Companies House address, however for expediency we advise you to
Company name	return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in
Telephone	Northern Ireland The Registrar of Companies, Companies House,
Republic	Second Floor, The Linenhall, 32-38 Linenhall Street,,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the	<i>t</i> Further information
following The company name and number match the information held on the public Register You have completed section 2	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have entered the new accounting reference	This form is available in an
date in section 3 You have completed section 4 (if appropriate)	alternative format. Please visit the
☐ You have signed the form ☐ You have checked your filing deadline through	forms page on the website at
WebCHeck at www.companieshouse gov.uk	www.companieshouse.gov.uk
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