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 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 f**
You cannot use this form
- change a period for whic accounts are already ove
- extend a period beyond 18 months unless the compa administration

WEDNESDAY

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A12 01/09/2010 365
COMPANIES HOUSE

AJ0CLMU6
A14 25/08/2010 345
COMPANIES HOUSE

1 Company details

Company number	6 4 1 8 9 5 1
Company name in full	ORTAC RESOURCES PLC

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of accounting reference period

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

Accounting period ending on	d3 d1 m0 m5 y2 y0 y1 y0

❶ **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 ❷

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	d3 d1 m0 m3 y2 y0 y1 y0

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

Date **Extended** so as to end on	d d m m y y y y

❷ **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

4 Extending more than once in five years ❶

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 **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

❶ 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

5 Signature

I am signing this form on behalf of the company

Signature

Signature
X X

This form may be signed by
Director ❷, ~~Secretary, Person authorised~~ ❸, ~~Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor~~

❷ 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

❸ Person authorised
Under either section 270 or 274 of the Companies Act 2006

AA01

Change of accounting reference date

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes 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