

AA01

Change of accounting reference date



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
- change a period for which  
accounts are already overdue  
- extend a period beyond 18  
months unless the company is in  
administration.

MONDAY



A09

\*A3KVR396\*

17/11/2014

COMPANIES HOUSE

#56

**1** Company details

Company number

06479493

Company name in full

LUCAS LOGISTICS LIMITED

→ 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. ①

Accounting period  
ending on

31 01 2015

① 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 ②

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

31 10 2014

or

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

Date Extended so as  
to end on

② 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.

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|                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                               |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4</b>                               | <b>Extending more than once in five years ①</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                               |
|                                        | Have you extended the accounting reference period more than once in five years?<br>→ <b>Yes.</b> Please complete the section below.<br>→ <b>No.</b> Please go to <b>Section 5.</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                               |
| Extending more than once in five years | You <b>may not</b> extend periods more than once in five years unless you fall into one of the following categories. Please tick only one box.<br><input type="checkbox"/> The company is in administration.<br><input type="checkbox"/> You have specific approval from the Secretary of State (please enclose a copy).<br><input type="checkbox"/> 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.<br><input type="checkbox"/> You are submitting the form on behalf of an overseas company. |  | <b>① Extending more than once in five years</b><br>You only need to complete this section if you have extended your accounting reference period more than once in five years. |

|           |                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                                                         |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5</b>  | <b>Signature</b>                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                                                                                                                                         |
|           | I am signing this form on behalf of the company.                                                                                                                                                                                                                                 |  |                                                                                                                                                                                                                                                                                                         |
| Signature | Signature<br>X  X                                                                                                                                                                              |  | <b>② Societas Europaea</b><br>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.<br><br><b>③ Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006. |
|           | This form may be signed by:<br>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. |  |                                                                                                                                                                                                                                                                                                         |

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## 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](http://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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)