In accordance with Section 392 of the Companies Act 2006.

Company number

Accounting period

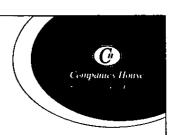
ending on

to end on

# AA01

accounting period. •

# 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 What this form is NOT ! You may use this form You cannot use this form to change the accounting reference - change a period for wh' date relating to either the current, or accounts are already o the immediately previous, extend a period beyond A07 26/10/2009 accounting period. months unless the cor **COMPANIES HOUSE** administration Company details → Filling in this form Please complete in typescript or in bold black capitals. Company name in full **WALKER & WODEHOUSE WINES LTD** All fields are mandatory unless specified or indicated by ' Date of accounting reference period

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

Please enter the end date of the current, or the immediately previous,

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

ODate 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

change

period.

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'.

box marked 'Shortened'.

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.

#### Extending more than once in five years • Have you extended the accounting reference period more than once in • Extending more than once in five years five years? You only need to complete this → Yes. Please complete the section below. section if you have extended your → No. Please go to Section 5. accounting reference period 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 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.

**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.

	LESLEY CONDELL
Company name	WALKER & WAODEHOUSE WINES
Address	7 ESTHER CARLING LANE
	ROTHERFIELD PEPPARD
Post town	HENLEY ON THAMES
County/Region	OXON
Postcode	R G 9 5 P W
Country UN	NITED KINGDOM
DX	
Telephone 01	945 701343

### 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