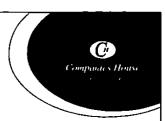
In accordance with Section 392 of the Companies Act 2006

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,

What this form is NOT for You cannot use this form to

- change a period for which t accounts are already overd
- extend a period beyond 18 months unless the compan administration



If you wish to move the end of your current, or immediately previous,

please insert the required date in the

reference period to a later date,

You cannot change a period for

which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in

box marked 'Extended'

administration

24/03/2012

accounting period **COMPANIES HOUSE** Company details Company number 076 → Filling in this form Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless specified or indicated by * Date of accounting reference period Please enter the end date of the current, or the immediately previous, ODate of period you wish to change accounting period • The current period means the 20112 present accounting period which 65 Accounting period has not yet come to an end ending on The immediately previous period means the period immediately preceding your present accounting period 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'

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

Date Shortened so as

Date Extended so as

to end on

to end on

	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 than once in five years
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.	
5	Signature	
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,	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
	Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

AA01 Change of accounting reference date

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 Where to send	Presenter information	Important information	
You may return this form to any Companies Haddress, however for expediency we advise ye return it to the appropriate address below For companies registered in England and Wale 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 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 Scotland 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 inform	you do it will help Companies House if there is a query	Please note that all information on this form will appear on the public record	
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