AA01

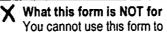
Change of accounting reference date



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 which the accounts are already overdu
- extend a period beyond 18 months unless the company is in



02/03/2012 **COMPANIES HOUSE**

administration Company details Filling in this form Company number

Please complete in typescript or in bold black capitals Tamar Energy Limited Company name in full 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 •

Accounting period ending on

 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

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 day 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

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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		
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf	
Signature	X Ahr C Loud	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by 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	Person authorised Under either section 270 or 274 of the Companies Act 2006	

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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 Laura Potamianos (R3218 109)	You may return this form to any Companies House	
Company name S J Berwin	address, however for expediency we advise you to return it to the appropriate address below.	
Address 10 Queen Street Place	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Greater London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postoode E C 4 R 1 B E	or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom	For companies registered in	
DX 255 Chancery Lane	Northern Ireland: The Registrar of Companies, Companies House,	
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	7 Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the		
information held on the public Register You have completed section 2	This form is available in an	
You have entered the new accounting reference date in section 3	alternative format. Please visit the	
You have completed section 4 (if appropriate)	forms page on the website at	
You have signed the form You have checked your filing deadline through WebCHeck at www companieshouse gov uk	www.companieshouse.gov.uk	
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