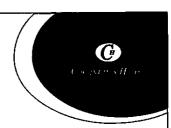
in accordance with Section 392 of the Companies Act 2006

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 ' You cannot use this

- change a period fo accounts are alrea
- extend a period bey months unless the administration



06/03/2012

COMPANIES HOUSE

Company number

Company details

Company name in full

BUSHEY

→ Filling in this form Please complete in typescript or in 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, accounting period •

Accounting period ending on

mom 1210113

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 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 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

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.	alan once in the years
5	Signature	* •
	I am signing this form on behalf of the company	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
Signature	Signature X	
	This form may be signed by: Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

AA01

Change of accounting reference date

Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if appear on the public record. 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 You may return this form to any Companies House ARMITAGE 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, OCBHARBOUR 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 Postrode or LP - 4 Edinburgh 2 (Legal Post). Country For companies registered in DΧ Northern Ireland: The Registrar of Companies, Companies House, 883 020 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. **Further information** Please make sure you have remembered the For further information, please see the guidance notes following: on the website at www.companieshouse.gov.uk ☐ The company name and number match the or email enquiries@companieshouse.gov.uk information held on the public Register. ☐ You have completed section 2 ☐ You have entered the new accounting reference This form is available in an date in section 3 alternative format. Please visit the ☐ You have completed section 4 (if appropriate) ☐ You have signed the form forms page on the website at ☐ You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk www.companieshouse.gov.uk