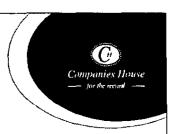
In accordance with Section 392 of the Companies Act 2006

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

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

- change a period for which accounts are already over
- extend a period beyond 18 months unless the compa administration



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IONS 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 ente		of the current, or the immediately previous,	
Accounting period ending on	3 1	mo m	y 2 y 0 y 1 y 3	

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 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	d d m m y y y				
or	Please enter the date the accounting reference period has been extended to				
Date Extended so as to end on	3 1 mo 3 1 2 1 3				

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 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 Extending more than You may not extend periods more than once in five years unless you fall into once in five years 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 Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership

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,

This form may be signed by

Judicial factor

O Person authorised

the Companies Act 2006

Under either section 270 or 274 of

AA01

Change of accounting reference date

Presenter Informa	tion			
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/Regron				
Postcode				
Country				
DX				
Telephone				
✓ Checklist				
We may return forms com with information missing				
Please make sure you have following The company name and information held on the You have completed secondate in section 3 You have completed second You have signed the form You have signed the form You have checked your feebCHeck at www.com	number match the public Register tion 2 ew accounting reference tion 4 (if appropriate) m			

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 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