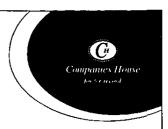
In accordance with Section 392 of the Companies Act 2006

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

You cannot use this form
- change a period for ware
accounts are already

extend a period beyon months unless the coadministration



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	accounting period	months unless the co administration	COMPANIES HOUSE	
1	Company details	-		
Company number Company name in full	0 8 0 0 8 6 9 5 UPPER STREET LEE		→ Filling in this form Please complete in typescript or in bold black capitals	
		23 0/10/100	All fields are mandatory unless specified or indicated by *	
2	Date of accounting reference	period	"	
Accounting period ending on	Please enter the end date of the current accounting period • d 3 d m m 3 y 2 y	•	O 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 da	te o	_	
Date Shortened so as to end on Or Date Extended so as to end on	→ Shortened Please complete 'Date shortened so as to end on' Fixtended Please complete 'Date shortened so as to end on' If you wish to move the current, or immediately contained to the current or immediately contained to the current of the current or immediately contained to the current of the cur		New accounting reference date If you wish to move the end of your current, or immediately previous, reference period to an earlier date,	
	Please enter the date the accounting r	reference period has been shortened to	please insert the required date in the box marked 'Shortened' If you wish to move the end of your	
		eference period has been extended to	current, or immediately previous, reference period to a later date, please insert the required date in took 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		
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.	than once in five years		
5	Signature			
	I am signing this form on behalf of the company	Societas Europaea		
Signature	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	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		

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Change of accounting reference date

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form The contact information you give will be visible to searchers of the public record Where to send Contact name You may return this form to any Companies House LAVEL MELCONIAN address, however for expediency we advise you to Company name return it to the appropriate address below. OCUBIS LIMITED For companies registered in England and Wales. Address The Registrar of Companies, Companies House, IS RECENT STREET Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland Post town CONDON The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country ENGLANO. For companies registered in DX Northern Ireland. Telephone The Registrar of Companies, Companies House, 0207 292 6362 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 following For further information, please see the guidance notes ☐ The company name and number match the on the website at www companieshouse goviuk information held on the public Register or email enquiries@companieshouse gov uk 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

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