

AA01

Change of accounting reference date



Companies House

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 NOT**
You cannot use this form
- change a period for which
accounts are already open
- extend a period beyond
18 months unless the company is in
administration.

SATURDAY



A28 12/04/2014 #261
COMPANIES HOUSE

1 Company details

Company number 08112269

Company name in full AFFLUENT LIFESTYLE 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 enter the end date of the current, or the immediately previous,
accounting period. ①

Accounting period ending on 30/06/2014

① 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 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 to end on 31/05/2014

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

Date Extended so as to end on

② 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.

1. The following information was obtained from a confidential source who has provided reliable information in the past.

2. The source has provided information that the following individuals are involved in the activities described in the above paragraph.

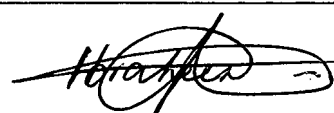
3. The source has provided information that the following individuals are involved in the activities described in the above paragraph.

4. The source has provided information that the following individuals are involved in the activities described in the above paragraph.

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4	Extending more than once in five years ① 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.	① 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.		
Signature	Signature ☒  ☒ This form may be signed by: Director ②, Secretary, Person authorised ②, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	② 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. ③ Person authorised Under either section 270 or 274 of the Companies Act 2006.	

1. The first of the three main branches of the Department of Agriculture is the Bureau of Plant Industry. This bureau is responsible for the introduction and distribution of new plant varieties, the control of plant diseases and insects, and the improvement of existing plant varieties. It also conducts research in plant physiology and genetics.	2. The second of the three main branches of the Department of Agriculture is the Bureau of Animal Industry. This bureau is responsible for the improvement of domestic animals, the control of animal diseases, and the regulation of the meat and dairy industries. It also conducts research in animal physiology and nutrition.
3. The third of the three main branches of the Department of Agriculture is the Bureau of Entomology and Plant Quarantine. This bureau is responsible for the control of insects and plant diseases, the regulation of the import and export of plants and animals, and the improvement of existing plant varieties. It also conducts research in entomology and plant pathology.	4. The fourth of the three main branches of the Department of Agriculture is the Bureau of Forestry. This bureau is responsible for the management of the national forests, the control of forest fires, and the improvement of existing forest lands. It also conducts research in forestry and wildlife management.
5. The fifth of the three main branches of the Department of Agriculture is the Bureau of Reclamation. This bureau is responsible for the development and control of water resources, the construction of dams and irrigation systems, and the improvement of existing water resources. It also conducts research in hydrology and water engineering.	6. The sixth of the three main branches of the Department of Agriculture is the Bureau of Land Management. This bureau is responsible for the management of the public lands, the control of land use, and the improvement of existing land resources. It also conducts research in land management and conservation.
7. The seventh of the three main branches of the Department of Agriculture is the Bureau of Indian Affairs. This bureau is responsible for the management of the Indian lands, the control of Indian affairs, and the improvement of existing Indian lands. It also conducts research in Indian history and culture.	8. The eighth of the three main branches of the Department of Agriculture is the Bureau of Education. This bureau is responsible for the management of the public schools, the control of education, and the improvement of existing education. It also conducts research in education and social sciences.
9. The ninth of the three main branches of the Department of Agriculture is the Bureau of Labor. This bureau is responsible for the management of the public labor, the control of labor relations, and the improvement of existing labor relations. It also conducts research in labor history and economics.	10. The tenth of the three main branches of the Department of Agriculture is the Bureau of Social Services. This bureau is responsible for the management of the public social services, the control of social welfare, and the improvement of existing social welfare. It also conducts research in social history and sociology.

UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF THE SECRETARY

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**Presenter 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 visible to searchers of the public record.

Contact name

Company name

FRANCIS JAMES JONES LTD

Address

Post town

County/Region

Postcode

Country

DX

Telephone

01702 - 411311

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed section 2.
- ☐ You have entered the new accounting reference date in section 3.
- ☐ You have completed section 4 (if appropriate).
- ☐ You have signed the form.
- ☐ You have checked your filing deadline through WebCheck at www.companieshouse.gov.uk

**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