In accordance with Section 392 of the Companies Act 2006

AA01

Change of accounting reference date



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✓ 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 fo You cannot use this form to

- change a period for which



A43 18/12/2013 COMPANIES HOUSE #49

Date of accounting reference period Please enter the end date of the current, or the immediately previous, accounting period ending on New accounting reference date Has the accounting reference period been shortened or extended? Shortened Please complete 'Date shortened so as to end on' Please enter the date the accounting reference period has been shortened to Date Shortened so as to end on or Please enter the date the accounting reference period has been extended to Date Extended so as to end on or Please enter the date the accounting reference period has been extended to Date Extended so as to end on or Please enter the date the accounting reference period has been extended to box marked 'Extended' You cannot extend a period beyo do cannot extended as to end on or to end on or please enter the date the accounting reference period has been extended to box marked 'Extended' You cannot extend a period beyo which has accounts are overdue.		date relating to either the current, or the immediately previous, accounting period accounting period administration accounting accounting date relating to either the current, or accounts are already over \$ A43 accounts are already accounts are already accounts are already accounts are	COMPANIES HOUSE
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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	<u> </u>
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Signature X	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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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
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Fostcode Country	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)
DX Telephane	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,,
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Blaces make sure you have remembered the	<i>t</i> Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have entered the new accounting reference date in section 3	This form is available in an
☐ You have completed section 4 (if appropriate) ☐ You have signed the form	alternative format. Please visit the
☐ You have checked your filing deadline through	forms page on the website at
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