In accordance with Section 392 of the Companies Act 2006

## **AA01**

## Change of accounting reference date

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You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is NOT f What this form is for You may use this form You cannot use this form to change the accounting reference - change a period for white date relating to either the current, or accounts are already ov the immediately previous, extend a period beyond 17/05/2014 accounting period months unless the com **COMPANIES HOUSE** administration Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full 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, O Date of period you wish to change accounting period • The current period means the 03 2015 present accounting period which Accounting period has not yet come to an end ending on The immediately previous period means the period immediately preceding your present accounting New accounting reference date o Has the accounting reference period been shortened or extended? O New accounting reference date If you wish to move the end of your → Shortened. Please complete 'Date shortened so as to end on' current, or immediately previous. → Extended. Please complete 'Date extended so as to end on' reference period to an earlier date, please insert the required date in the Please enter the date the accounting reference period has been shortened to box marked 'Shortened' Date Shortened so as If you wish to move the end of your current, or immediately previous, to end on reference period to a later date, Please enter the date the accounting reference period has been extended to please insert the required date in the box marked 'Extended' Date Extended so as ଞ୍ଚାଠା You cannot change a period for to end on 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 o 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 of a Societas Europaea (SE), please Signature delete 'director' and insert details Juan Han X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director O, Secretary, Person authorised O, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

## AA01

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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
Contact name  Company name  Donke 675	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  Woodlands Grange  Woodlands Lane  Woodlands Lane  Post town  Brance Stoke Briston  County/Region  Country  DX  Telephone  Checklist  We may return forms completed incorrectly or with information missing	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
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk