In accordance with Section 392 of the Companies Act 2006.

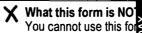
# **AA01**



## 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,



- You cannot use this for change a period for w accounts are already
- extend a period beyon



08/11/2016

	accounting period. months unless the co- administration.	COMPANIES HOUSE	
1	Company details		
Company number 0	0 9 5 6 7 1 6 3	→ Filling in this form Please complete in typescript or in	
Company name in full	ERRAID LIMITED	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.	Date of period you wish to change     The current period means the	
Accounting period ending on	$\begin{bmatrix} \mathbf{d} & 3 \end{bmatrix} \begin{bmatrix} \mathbf{d} & 0 \end{bmatrix} \begin{bmatrix} \mathbf{m}_{\mathbf{d}} \end{bmatrix} \begin{bmatrix} \mathbf{m}_{\mathbf{d}} \end{bmatrix} \begin{bmatrix} \mathbf{y} & 0 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 6 \end{bmatrix}$	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'.	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 reference period has been shortened to	please insert the required date in the box marked 'Shortened'.	

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

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.

Date **Shortened** so as |d

Date **Extended** so as  $|^{d}3|^{d}0$ 

to end on

to end on

## Change of accounting reference date Extending more than once in five years • Extending more than once in five Have you extended the accounting reference period more than once in 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 one of the following categories. Please tick only one box. once in five years 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. Signature 2 Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf 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. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. 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.

**AA01** 

### **AA01**

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 appear on the public record. 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. Where to send Contact name THOMAS STOFER You may return this form to any Companies House address, however for expediency we advise you to Сотралу пате Wedlake Bell LLP return it to the appropriate address below: For companies registered in England and Wales: 71 Queen Victoria Street 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, County/Region London 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Postcode Ε or LP - 4 Edinburgh 2 (Legal Post). Country For companies registered in DX DX 307441 Cheapside Northern Ireland: The Registrar of Companies, Companies House, Telephone 020 7395 3000 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 **Further information** with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk following: or email enquiries@companieshouse.gov.uk The company name and number match the information held on the public Register. This form is available in an You have completed section 2. alternative format. Please visit the You have entered the new accounting reference date in section 3. forms page on the website at You have completed section 4 (if appropriate). www.companieshouse.gov.uk You have signed the form. You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk