In accordance with Section 392 of the Companies Act 2006

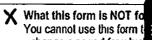
AA01

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,



- change a period for which accounts are already over extend a period beyond 1 months unless the control of the change and the change are the change and the change are the change and the change are the



		months unless the compa 🚆 administration	LD3	07/10/2015 #24 COMPANIES HOUSE	
1	Company details				
Company number	9 7 2 5 5 6 0			Filling in this form Please complete in typescript or in	
Company name in full	BOOKGROVE LIMITED (changed its name to LONDIS PENSION TRUSTEES			bold black capitals	
	LIMITED pursuant to special resolution of 1 October 2015)			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, or the immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting period To The immediately previous, accounting the immediately previous, accounting the immediately previous To The immediately To The immediately			Date of period you wish to change The current period means the present accounting period which has not yet come to an end	
oriding on				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 insert the required date in the	
	Please enter the date the accounting refere			box marked 'Shortened' If you wish to move the end of your current, or immediately previous,	
Date Shortened so as to end on or Date Extended so as to end on	^d 3 ^d 1 ^m 0 ^m 3 ^y 2 ^y 0 ^y	ı [*] 6			
	Please enter the date the accounting reference period has been extended to			reference period to a later date, please insert the required date in the box marked 'Extended'	
	d d m m y y	'		You cannot change a period for which the accounts are overdue You cannot extend a penod beyond 18 months unless the company is in administration	
				;	
			İ		

AA01 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 You may not extend periods more than once in five years unless you fall into Extending more than 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 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 Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature of a Societas Europaea (SE), please Signature delete 'director' and insert details MCGoodstart 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 9, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor

AA01

Change of accounting reference date

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 Aurelie Dekoninck
Clifford Chance LLP
10 Upper Bank Street
Post lour London
County Region
Postcode E 1 4 5 J J
County United Kingdom
DX 149120 Canary Whaif 3
Telephone 020 7006 1000

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [x] The company name and number match the information held on the public Register
- [x] You have completed section 2
- [x] You have entered the new accounting reference date in section 3
- [x] You have completed section 4 (if appropriate)
- [x] You have signed the form
- [x] 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