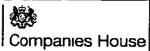
In accordance with Section 392 of the Companies Act 2006.

# **AA01**

### Change of accounting reference date



You can use the WebFiling service to file this form onl Please go to www companieshouse.gov uk X What this form is What this form is for You cannot use the You may use this form to change the accounting reference - change a period . date relating to either the current, or accounts are alru 06/11/2013 the immediately previous, - extend a period b COMPANIES HOUSE months unless th accounting period administration Company details → Filling in this form clol Company number Please complete in typescript or in bold black capitals. Company name in full UNTAPT INC All fields are mandatory unless specified or indicated by " Date of accounting reference period ① Date of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period • the current period means the present accounting period which "1 <sup>"</sup>0 72 70 71 74 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? 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 <sup>7</sup>2 | <sup>7</sup>0 | <sup>7</sup>1 | <sup>7</sup>4 box marked 'Extended' Date Extended so as 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	
4	Extending more than once in five years •	
	Have you extended the accounting reference period more than once in	Extending more than once in five
	five years?	years You only need to complete this
	<ul> <li>→ Yes Please complete the section below</li> <li>→ No Please go to Section 5</li> </ul>	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	<u> </u>
<del></del>	I am signing this form on behalf of the company	Societas Europaea
Clasatura	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please
Signature	X // X	delete 'director' and insert details of which organ of the SE the person signing has membership  O Person authorised Under either section 270 or 274 of
	" // / // C. "	
	This form may be signed by	
<b>(</b>	Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver,	the Companies Act 2006
	Receiver manager, Charity commission receiver and manager, CIC manager,	
	Judicial factor	

### **AA01**

Change of accounting reference date

# Presenter information You do not have to give any conta

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	Viv Holyoake	
Company name	Charles Russell LLP	
Address	5 Fleet Place	
Post towe		
County/Region	London	
Postcode	E C 4 M 7 R D	
Country	UK	
DX	19 London/Chancery Lane	
Telephone	020 7203 5000	

### ✓ 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