

LL AA01

Change of accounting reference date of a Limited Liability Partnership (LLP)

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☒ **What this form is for**
You may use this form to change the accounting reference date relating to either the LLP's current, or the immediately previous, accounting period.

☒ **What this form is NOT for**
You cannot use this form to
- change a period for which the accounts are already overdue
- extend a period beyond 18 months unless the LLP is in administration.

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COMPANIES HOUSE

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

① Date of period you wish to change

The current period means the present accounting period which has not yet come to an end.

The immediately previous period means the period immediately preceding your present accounting period.

② 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 box marked 'Shortened'.

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 LLP is in administration.

1 LLP details

LLP number

LLP name in full NOERR LLP

2 Date of accounting reference period

Please enter the end date of the current, or the immediately previous, accounting period. ①

Accounting period ending on

3 New accounting reference date ①

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'.

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

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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

Company name

Smith & Williamson Limited

Address

25 Moorgate

Post town

London

County/Region

Postcode

E

C

2

R

6

A

Y

Country

England

DX

119507 Finsbury Square EC2

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP 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 applicable).
- ☐ 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 LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs 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 LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

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4	Extending more than once in five years ⓘ	
Extending more than once in five years	<p>Have you extended the accounting reference period more than once in five years?</p> <p>→ Yes. Please complete the section below.</p> <p>→ No. Please go to Section 5.</p> <p>You may not extend periods more than once in five years unless the LLP falls into one of the following categories. Please tick only one box.</p> <p><input type="checkbox"/> The LLP is in administration.</p> <p><input type="checkbox"/> You have specific approval from the Secretary of State (please enclose a copy).</p> <p><input type="checkbox"/> You are extending the LLP's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.</p>	<p>ⓘ Extending more than once in five years</p> <p>You only need to complete this section if you have extended your accounting reference period more than once in five years.</p>
5	Signature	
Signature	<p>I am signing this form on behalf of the LLP.</p> <p>Signature</p> <p>X  X</p> <p>This form may be signed by: Designated member, Member, Administrator, Administrative receiver, Receiver, Receiver manager, Judicial factor.</p>	