

# LL AA01

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



☒ **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 N**  
You cannot use this form  
- change a period for  
accounts are already  
- extend a period by  
months unless the  
administration

FRIDAY  
FRIDAY



\*AJMH1ZJF\*  
A01 25/11/2011 113  
A42 11/11/2011 364  
COMPANIES HOUSE

### 1 LLP details

LLP number

00368695

LLP name in full

OSPF 80 LLP

#### → Filling in this form

Please complete in typescript or in  
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 ①

Accounting period  
ending on

3 1 1 0 2 0 1 2

#### 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

### 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'

Please enter the date the accounting reference period has been shortened to

Date Shortened so as  
to end on

0 5 1 0 4 2 0 1 2

or

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

Date Extended so as  
to end on

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

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#### Extending more than once in five years<sup>②</sup>

Have you extended the accounting reference period more than once in five years?

- Yes. Please complete the section below
- No. Please go to **Section 5**.

#### ② Extending more than once in five years

You only need to complete this 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 the LLP falls into one of the following categories. Please tick only one box.

- ☐ The LLP is in administration
- ☐ You have specific approval from the Secretary of State (please enclose a copy)
- ☐ 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

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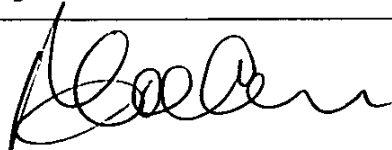
#### Signature

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form may be signed by:

Designated member, Member, Administrator, Administrative receiver, Receiver, Receiver manager, Judicial factor

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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	BSG VALENTINE
Company name	LYNTON HOUSE
Address	7 12 TAVISTOCK SQUARE
	LONDON
	WG1H 9BQ
	TEL: 020 7393 1111
	FAX: 020 7393 1122
Post town	
County/Region	
Postcode	
Country	
DX	
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](http://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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)