

AA01

Change of accounting reference date



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

THURSDAY



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31/12/2009

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COMPANIES HOUSE

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,
accounting period.

☒ **What this form is NOT for**

You cannot use this form to
- change a period for which the
accounts are already overdue; or
- extend a period beyond 18
months unless the company is in
administration.

1 Company details

Company number

SC071689

Company name in full

NOBLE FINANCIAL HOLDINGS LTD

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

30 11 2009

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

30 11 2009

or

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

Date **Extended** so as
to end on

31 12 2009

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 company is in
administration.

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	STEFAN IGGO
Company name	NOBLE
Address	120 OLD BROAD STREET
Post town	LONDON
County/Region	
Postcode	EC2N 1AR
Country	
DX	
Telephone	020 7763 2264

**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,
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