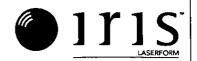
## **AA01**

## Change of accounting reference date



		<del></del> _
	You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk	
1	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 N You cannot use this - change a period for accounts are alrea - extend a period be months unless the administration.	*SWUBCRQJ* 17/02/2011 157 MPANIES HOUSE
1	Company details	
Company number	S C 3 9 3 0 9 6	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	MILLER DEVELOPMENTS ONE LIMITED	
2	Date of accounting reference period	
Accounting period	Please enter the end date of the current, or the immediately previous, accounting period.   □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	Date of period you wish to change     The current period means the present accounting period which has not yet come to an end.
ending 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'.  Please enter the date the accounting reference period has been shortened to.	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.
Date <b>Shortened</b> so as to end on	s d 3 d 1 m 2 y 2 y 0 y 1 y 1	
or		
Date Extended so as to end on	d d m m y y y	
		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 five years?  → Yes. Please complete the section below. → No. Please go to Section 5.	Extending more than once in five years     You only need to complete this section if you have extended your accounting reference period more	
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.	than once in five years.	
5	Signature	<del></del>	
Signature	I am signing this form on behalf of the company.  Signature  X	Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised     Under either section 270 or 274 of the Companies Act 2006.	

## **AA01**

Change of accounting reference date

# 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 John Morrison

Company name Shepherd and Wedderburn LLP

Address 1 Exchange Crescent

Conference Square

Post town Edinburgh

County/Region Lothian

Postcode E H 3 8 U L

County Scotland

DX DX 551970 Edinburgh 53

Telephone 0131 228 9900

## ✓ 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

## For companies registered in Northern Ireland:

or LP - 4 Edinburgh 2 (Legal Post).

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