

AA01

Change of accounting reference date 7th Floor  
125 Colmore Row  
Birmingham  
B3 3SH

We hereby certify this  
to be a true copy  
Shoosmiths  
SHOOSMITHS



EDX 7/3/2011 872  
COMPANIES HOUSE

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## 1 Company details

Company number	7	4	0	2	3	5	7
Company name in full	SHOO 520 LIMITED						

→ 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

d	3	d	1	m	1	m	0	y	2	y	0	y	1	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

d		d		m		m		y		y		y		y	
---	--	---	--	---	--	---	--	---	--	---	--	---	--	---	--

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

Date Extended so as  
to end on

d	3	d	1	m	1	m	2	y	2	y	0	y	1	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

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Change of accounting reference date

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Extending more than once in five years ①

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

① 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 you fall into one of the following categories. Please tick only one box

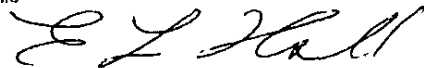
- ☐ The company is in administration  
☐ You have specific approval from the Secretary of State (please enclose a copy)  
☐ You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area  
☐ You are submitting the form on behalf of an overseas company

5

Signature

I am signing this form on behalf of the company

Signature

X  X

② 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

③ Person authorised  
Under either section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager  
Judicial factor

Signature

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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 Kate MacLeod

Company name Shoosmiths

Address

Post town

County/Region

Postcode

B

3

3

S

H

Country

DX DX701863 Birmingham 6

Telephone 03700 864000

**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](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 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](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)