In accordance with Section 392 of the Companies Act 2006

Date **Shortened** so as

Date Extended so as

to end on

to end on

AA01

Change of accounting reference date

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online Please go to 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

What this form is NO1

- You cannot use this fori - change a period for wh
- accounts are already



	the immediately previous, accounting period	- extend a period beyon months unless the coi administration	LD5	29/12/2010 248 COMPANIES HOUSE	
1	Company details		• •		
Company number	7 4 5 0 2 1 9			→ Filling in this form Please complete in typescript or	r in
Company name in full	Long Island Assets Limite	ed		bold black capitals	
				All fields are mandatory unless specified or indicated by *	
2	Date of accounting reference period				
Accounting period ending on	Please enter the end date of the current, or the immediately previous, accounting period \bullet $\downarrow^d 3 \downarrow^d 0 \uparrow^m 1 \uparrow^m 1 \downarrow^y 2 \downarrow^y 0 \downarrow^y 1 \downarrow^y 1$			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 perio means the period immediately preceding your present account period	
3	New accounting reference dat	te o			
	· ·	een shortened or extended ⁷ e 'Date shortened so as to end on' e 'Date extended so as to end on'		New accounting reference d If you wish to move the end of current, or immediately previou reference period to an earlier d	your s, ate,
	Please enter the date the accounting re	eference period has been shortene	ed to	please insert the required date in box marked 'Shortened'	

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

CHFP010 10/09 Version 2 0

If you wish to move the end of your current, or immediately previous,

please insert the required date in the

reference period to a later date,

You cannot change a period for

which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in

box marked 'Extended'

administration

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 unless you fall into one of the following categories Please tick only one box The company is in administration	lete this ended your
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 unless you fall into one of the following categories Please tick only one box The company is in administration	lete this ended your
Extending more than one in five years and some 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	
Signature I am signing this form on behalf of the company Societas Europaea	
Signature Signature For and on behalf of Barcosec Limited This form may be signed by Director ②, Secretary, Person authorised ③, Rermanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver, Indical factor. Signature For and on behalf of Societas Europaea delete director and insof which organ of the Signing has membership of which organ of the Signing has membership of the Companies Act 200 Under either section 27 t	(SE), please sert details SE the person ip 70 or 274 of

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 Company name

Company name	Lisa Thomson			
,				
Address	Barclays Corporate Secretariat			
	Level 29, 1 Churchill Place			
Post town	London			
County/Region				
Postcode	E 1 4 5 H P			
Country				
DX				
Telephone				

✓ 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