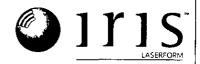
AA01





	You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk			
1		refer to our qui eriod for vertice eriod beyoness the co	rmation, please dance at Jk	
1	Company details	A23 05/09/2013 COMPANIES HOU	#5	
Company number Company name in full	0 8 6 5 5 0 0 8 AME EAST AFRICA LIMITED	Please comp bold black ca All fields are	s torm lete in typescript or in pitals mandatory unless	
2	Date of accounting reference period	specified or II	ndicated by *	
Accounting period ending on	Please enter the end date of the current, or the immediaccounting period The immediac of the current, or the immediac of the current of t	change The current p present acco has not yet of The immedia means the pe	period means the unting period which ome to an end tely previous period eriod immediately ur present accounting	
3	New accounting reference date 2			
Date Shortened so as	Has the accounting reference period been shortened → Shortened Please complete 'Date shortened → Extended. Please complete 'Date extende Please enter the date the accounting reference period The complete is a complete i	d so as to end on' d so as to end on' has been shortened to If you wish to current, or im reference per please insert box marked to	ed to current, of infinediately 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	
to end on	Please enter the date the accounting reference period has been extended to		current, or immediately previous, reference period to a later date,	
Date Extended so as to end on	\ <u></u> <u>-</u> :	You cannot c which the acc You cannot e 18 months ur	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

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 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.	dian olde illine years	
5	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X OTrany A of a Societas Eur delete 'director' a of which organ of signing has mem		
	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	Person authorised Under either section 270 or 274 of the Companies Act 2006	

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 DOMINIC TRAYNOR Company name RONALDSONS LLP Address 55 GOWER STREET Post town LONDON County/Region Postcode С 1 Ε 6 Н Country UK DX 020 7580 6075 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 signed the form

You have completed section 4 (if appropriate)

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

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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