In accordance with Section 392 of the Companies Act 2006 as applied by The Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008

LL AA01

Change of accounting reference date of a Limited Liability Partnership (LLP)



✓ What this form is for
You may use this form
to change the accounting reference
date relating to either the LLP's
current, or the immediately previous,
accounting period

What this form You cannot use 1

change a perio
 accounts are a
 extend a perio

months unless the LLP is in administration



29/04/2010

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administration LLP details LLP number → Filling in this form Please complete in typescript or in LLP name in full bold black capitals. Felsberg & Partners Europe LLP All fields are mandatory unless specified or indicated by * Date of accounting reference period Please enter the end date of the current, or the immediately previous, O Date of period you wish to change accounting period • The current period means the present accounting period which Accounting period has not yet come to an end ending on The immediately previous period means the period immediately

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'

preceding your present accounting

period

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 LLP is in administration

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Change of accounting reference date of a Limited Liability Partnership (LLP)

| 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. |
| You may not extend periods more than once in five years unless the LLP falls into one of the following categories. Please tick only one box. The LLP is in administration. You have specific approval from the Secretary of State (please enclose a copy). You are extending the LLP's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area. | utan once in the years. |
| Signature | |
| I am signing this form on behalf of the LLP | |
| This form may be signed by Designated member, Member, Administrator, Administrative receiver, Receiver, Receiver manager, Judicial factor | |
| | 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. You may not extend periods more than once in five years unless the LLP falls into one of the following categories Please tick only one box ☐ The LLP is in administration ☐ You have specific approval from the Secretary of State (please enclose a copy) ☐ You are extending the LLP's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area Signature I am signing this form on behalf of the LLP Signature This form may be signed by Designated member, Member, Administrator, Administrative receiver, Receiver, |

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Change of accounting reference date of a Limited Liability Partnership (LLP)

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record. |
| visible to searchers of the public record | ☑ Where to send |
| Contact name Company name | You may return this form to any Companies House address, however for expediency we advise you to |
| Address | return it to the appropriate address below: For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ |
| | Por LLPs 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) |
| Post town County/Region | |
| Postcode Country | |
| DX | For LLPs registered in Northern Ireland: |
| Telephone | The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS |
| ✓ Checklist | DX 481 N R Belfast 1 |
| We may return forms completed incorrectly or with information missing | Further information |
| Please make sure you have remembered the following | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| ☐ The LLP name and number match the information held on the public Register | This form is available in an |
| ☐ You have completed Section 2 ☐ You have entered the new accounting reference date in Section 3 | alternative format. Please visit the |
| You have completed section 4 (if applicable) You have signed the form You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk | forms page on the website at www.companieshouse.gov.uk |
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