

AA01

Change of accounting reference date

4

Extending more than once in five years¹

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.

into

align

5

Signature

I am signing this form on behalf of the company.

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.

Signature

Signature

X

X

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

This form may be signed by:

Director², Secretary, Person authorised³, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

Receiver,

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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
Address
Post town
County/Region
Postcode
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,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N. 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