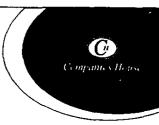
In accordance with Section 392 of the Companies Act 2006

AA01

Change of accounting reference date



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk For further of--What this form is for What this form is NOT for lease You may use this form You cannot use this to change the accounting reference change a period for v uk date relating to either the current, or accounts are alrea the immediately previous, extend a period bey accounting period months unless the administration 17/05/2012 A22 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless specified or indicated by 1 Date of accounting reference period O Date of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period • The current period means the present accounting period which 10 8 2011 a Accounting period has not yet come to an end ending on The immediately previous period means the period immediately preceding your present accounting period New accounting reference date o Has the accounting reference period been shortened or extended? New accounting reference date If you wish to move the end of your → Shortened Please complete 'Date shortened so as to end on' current, or immediately previous, → Extended. Please complete 'Date extended so as to end on' reference period to an earlier date. please insert the required date in the Please enter the date the accounting reference period has been shortened to box marked 'Shortened' Date Shortened so as If you wish to move the end of your current, or immediately previous, to end on reference period to a later date, Please enter the date the accounting reference period has been extended to or please insert the required date in the box marked 'Extended' Date Extended so as You cannot change a period for to end on 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 Extending more than once in five years • Have you extended the accounting reference period more than once in O Extending more than once in five five years? You only need to complete this → Yes. Please complete the section below section if you have extended your → No. Please go to Section 5. accounting reference period more than once in five years. Extending more than You may not extend periods more than once in five years unless you fall into once in five years 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 Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE), please delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 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

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 Chris Charles
Chis Charles Ltd
Address 38 Middlehill Road
Colehill
Post town Windowne
County/Region Dussel
Postcode BHIII 9DL
country England
DX
0120a 857080
✓ 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, CE14 3117

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 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