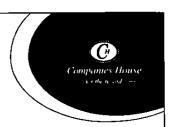
AA01

Change of accounting reference date

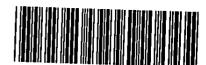


You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

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

What this form is NOT for You cannot use this form to

- change a period for which the accounts are already overdu
- extend a period beyond 18 months unless the company administration



A13662E2* A05 22/02/2012 COMPANIES HOUSE

#102

Company details

Company number 07551335

Company name in full

ABM CATERING (HOLDINGS) LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals

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, accounting period •

Accounting period ending on

31

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2012

 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 period means the period immediately preceding your present accounting

New accounting reference date o

Has the accounting reference period been shortened or extended?

- → Shortened Please complete 'Date shortened so as to end on'
- → Extended Please complete 'Date extended so as to end on'

Discourse the data the assessment reference period has been shortened to

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

Date **Shortened** so as to end on

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

Date **Extended** so as to end on

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12 0 1 2

New accounting reference date if you wish to move the end of your current, or immediately previous, reference period to an earlier date,

current, or immediately 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 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 company is in administration

AA01 Change of accounting reference date

4	Extending more than once in five years •	
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 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	● 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
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

AA01
Change of accounting reference date

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 Where to send	
visible to searchers of the public record		
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to	
	return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in	
Telephone	Northern Ireland	
receptione	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	DX 40) WK BENGSET	
Please make sure you have remembered the	<i>i</i> Further information	
following	For further information, please see the guidance notes	
 The company name and number match the information held on the public Register You have completed section 2 	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
☐ You have entered the new accounting reference date in section 3	This form is available in an	
☐ You have completed section 4 (if appropriate)	alternative format. Please visit the	
☐ You have signed the form☐ You have checked your filing deadline through	forms page on the website at	
WebCHeck at www companieshouse gov uk	www.companieshouse.gov.uk	
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