In accordance with Section 392 of the Companies Act 2006

AA01

Change of accounting reference date

A1CIA5TC A06 05/07/2040

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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
- X What this form is NOT for You cannot use this form to
 - change a period for which the accounts are already overdue, or
 - extend a period beyond 18 months unless the company is in administration

For further information please refer to our guidance www.companieshor d

1	Company details		
Company number	0 6 6 1 8 9 7 0	Filling in this form Please complete in typescript or in	
Company name in full	JAMES ALLEN'S GIRLS' SCHOOL	bold black capitals All fields are mandatory unless specified or indicated by *	
2	Date of accounting reference period		
	Please enter the end date of the current, or the immediately previous, accounting period ●	Date of period you wish to change The current period means the	
Accounting period ending on	d 3 d 1 m 0 m 7 y 2 y 0 y 1 y 2	present accounting period which has not yet come to an end	
	·	The immediately previous period means the period immediately preceding your present accounting period	
	Name against a paragraph data a		

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'

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

Date Shortened so as to end on

to end on

5 | | | | | | | | |

Or Please enter the date the accounting reference period has been extended to Date Extended so as $\begin{bmatrix} d & d \end{bmatrix} \begin{bmatrix} d & d \end{bmatrix} \begin{bmatrix} m & m & p \\ 0 & m & m \end{bmatrix} \begin{bmatrix} m & p \\ 0 & m & m \end{bmatrix} \begin{bmatrix} m & p \\ 0 & m & m \end{bmatrix}$

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'

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

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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		
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.	than once in five years		
5	Signature			
Signature	I am signing this form on behalf of the company	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 Person authorised Under either section 270 or 274 of the Companies Act 2006		
	Signature X A. Buston			
	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			

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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 ■ Where to send KEVIN BARAY Dulwon DX 33050 Cardiff Postcode DX ED235 Edinburgh 1 Country Northern Ireland 8299 020. Checklist DX 481 N R Belfast 1 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

Important information

Please note that all information on this form will appear on the public record

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, 7 Crown Way, Cardiff, Wales, CF14 3UZ

For companies registered in Scotland¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 88G

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk 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

☐ You have checked your filing deadline through WebCHeck at www companieshouse gov uk