

AA01

Change of accounting reference date



Companies House

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 accounts are already overdue
- extend a period beyond 18 months unless the company is in administration.

TUESDAY



A18

COMPANIES HOUSE

#153

1 Company details

Company number 0 8 6 2 2 5 3 2

Company name in full AREA K LTD.

→ Filling in this form

Please complete in typescript or in 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. ①

Accounting period ending on d 3 d 1 m 0 m 7 y 2 y 0 y 1 y 4

① 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 period.

3 New accounting reference date ②

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 d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 4

or

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

Date Extended so as to end on d d m m y y y y

② 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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Extending more than once in five years ①

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.

5

Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

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.

③ Person authorised

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

This form may be signed by:

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.

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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 LUKASZ GANCARZ

Company name PLG ACCOUNTANTS LTD

Address 3 HARDMAN STREET

10TH FLOOR

SPINNINGFIELDS

Post town MANCHESTER

County/Region LANCASHIRE

Postcode M 3 3 H F

Country UNITED KINGDOM

DX

Telephone 07703719481

**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.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



020016:00000139:001

AREA K LTD.
9E SOHO STREET
EVERTON
LIVERPOOL
L3 8AD

Date 31 May 2014
Your Agent's Ref Area K

AREA K LTD.

PLG ACCOUNTANTS LTD
of 3 HARDMAN STREET

has advised us that you wish to authorise them to act as your agent* on the company's behalf in connection with its Corporation Tax affairs.

If you want this agent to act for the company, please tell them the following code as soon as you can and they will be able to activate the authorisation over the Internet. If they do not use the code before the date shown below, they will need to reapply to us to be your agent.

Authorisation Code: CT38958874

Important: This code must be used by 30 June 2014

Once this authority is activated it will allow us to exchange information about the company's Corporation Tax affairs with

PLG ACCOUNTANTS LTD

and to deal with them on any matters within the responsibility of HM Revenue & Customs in relation to the company's Corporation Tax affairs.

You may receive additional authorisation codes if you have asked the new agent to represent the company for other areas of HMRC business. Once the agent has activated the company's authorisation we will automatically start sending letters and forms to the new agent.

Sometimes we need to send letters and forms to the company as well as, or instead of, to the agent.

The authorisation code above supersedes any earlier authorisation codes that may have been issued for an agent to act in respect of your company's Corporation Tax affairs. Any previous authorisation codes are invalid and should be destroyed.

If you have any queries or concerns telephone the Helpdesk on **0845 60 55 999**.

**Agent is the term we use to describe a person you have appointed to deal with your tax affairs.*