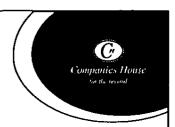
In accordance with Section 392 of the Companies Act 2006.

AA01

.Change of accounting reference date



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is for X What this form is NOT for You cannot use this form to You may use this form PC2 15/01/2010 to change the accounting reference - change a period for which tl **COMPANIES HOUSE** date relating to either the current, or accounts are already overc *AP2L3G27* the immediately previous, extend a period beyond 18 A58 24/12/2009 accounting period. months unless the compai 303 COMPANIES HOUSE administration. Company details Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. S P S (PLANT HIRE) LTD All fields are mandatory unless specified or indicated by * 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. 0 The current period means the m m y y y y y y y present accounting period which Accounting period has not yet come to an end. ending on The immediately previous period means the period immediately preceding your present accounting New accounting reference date 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 . 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

administration.

18 months unless the company is in

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AA01

Change of accounting reference date

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 OUR REF 239802SF
Company name A1 COMPANY SERVACES LIMITED
Address 788 - 790 Finchley Road
Post town London
County/Region
Postcode N W 1 7 T J
Country GB-ENG
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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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