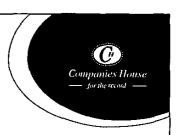
In accordance with Section 392 of the Companies Act 2006

# **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 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 over



|   | the immediately previous extend a period beyond 18  | *A2JKRR2Q*<br>33 23/10/2013 #27<br>COMPANIES HOUSE  |
|---|---|---|
| 1   | Company details   |   |
| Company name in full                            | 0 8 6 7 1 5 6 3  Custom Build Norfolk Ltd   | → Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *   |
| 2   | 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 0   m 9 | 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 o   |   |
| → Shortened<br>→ Extended.                      | 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  | 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 |
| Date <b>Shortened</b> so as to end on <b>or</b> | Please enter the date the accounting reference period has been extended to  |   |
| Date <b>Extended</b> so as to end on            |   |   |

AA01 Change of accounting reference date

| 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  Signature  X   | signing has membership  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 manager, Charity commission receiver and manager, CIC manager, Judicial factor   |   |  |

### **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 **Neil Minns FCCA** Neil Minns & Co St Ann's House St Ann's Street Post town Kings Lynn County/Region Norfolk Postcode 3 0 Country DX 01553 762212 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

You have completed section 4 (if appropriate)

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

date in section 3

You have signed the form

# 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