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
- What this form is NOT for
  You cannot use this form to
date relating to either the current, or
the immediately previous,
accounting period
  extend a period beyond
months unless the comp
administration

1. Company details
   Company number 07747294
   Company name in full CRESTFIELD TRADING LIMITED

2. Date of accounting reference period
   Please enter the end date of the current, or the immediately previous,
   accounting period
   Accounting period ending on 31/10/2012

3. New accounting reference date
   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'

   Date Shortened so as to end on
   30/10/2012

   Date Extended so as to end on

   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
AA01
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4 Extending more than once in five years

<table>
<thead>
<tr>
<th>Extending more than once in five years</th>
<th>Have you extended the accounting reference period more than once in five years?</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes Please complete the section below</td>
</tr>
<tr>
<td></td>
<td>No Please go to Section 5</td>
</tr>
</tbody>
</table>

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

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

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

1 Person authorised

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

Company name

Address
HARRIS & TROTTER LLP
65 NEW CAVENDISH STREET
LONDON W1G 7LS

TELEPHONE 020 7467 8300
FAX 020 7467 6362

Post town

County/Region
London

Postal code

County
GB-ENG

DX

Telephone

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

Where to send
You may return the 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

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

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

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