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 overdue
- extend a period beyond 18 months unless the company is in administration

1
Company details
Company number 0 3 5 6 8 1 9 4
Company name in full Improve International Ltd

2
Date of accounting reference period
Please enter the end date of the current, or the immediately previous, accounting period

Accounting period ending on 03 04 07 12 01 13

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

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 03 04 07 12 01 13

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

Date Extended so as to end on 04 06 09 12 01 13
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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 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

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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:**
- **Company name:** Morris Owen
- **Address:** 43-45 Devizes Road
- **Post town:** SWINDON
- **County/Region:** Wiltshire
- **Postcode:** SN1 4BG
- **County:** United Kingdom
- **Dx:**
- **Telephone:** 01793 603900

**Checklist**

- We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number must 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 Linen Hall, 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.