

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

THU THURSDAY



AP2KHG2K
A58 24/12/2009 325
COMPANIES HOUSE

AYMBLFOT
A18 10/12/2009 141
COMPANIES HOUSE

1 Company details

Company number: 05816438
Company name in full: 05 DIRECT MAIL LIMITED

→ Filing 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

Accounting period ending on: 30/09/2009

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

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: 30/11/2009

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

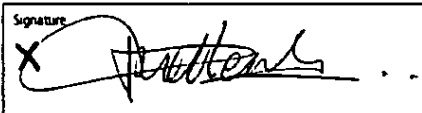
Date Extended so as to end on: 30/11/2009

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

AA01

Change of accounting reference date

4	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. <input type="checkbox"/> The company is in administration <input type="checkbox"/> You have specific approval from the Secretary of State (please enclose a copy) <input type="checkbox"/> 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 <input type="checkbox"/> 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 	① 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
	This form may be signed by Director ①, Secretary, Person authorised ①, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, 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.

Contact name **ROBERT HAYDEN**

Chartered Accountant

Company name **195 BRAMHALL LANE**

DAVENPORT

STOCKPORT SK2 6JA

Address

Post town

Country/Region

Postcode

Country

DX

Telephone

0161-483-7755

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 NR 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



Companies House


IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO 05 DIRECT MAIL LIMITED

COMPANY NUMBER: 05816438

WHEREAS ON 26 January 2007, the above-mentioned Company extended its accounting reference date to 30 September 2007, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 30 November 2009, for the accounting reference period which begins on 1 October 2008

Dated 4 June 2013



A. A. HODGE

On behalf of
the Secretary of State
Department for Business, Innovation & Skills