

AA01

Change of accounting reference date



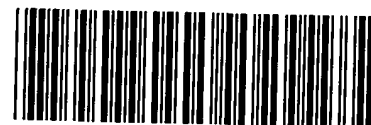
Companies House

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 the
accounts are already overdue
- extend a period beyond 18
months unless the company
administration.

FRIDAY



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A28 04/12/2015 #65
COMPANIES HOUSE

1 Company details

Company number 0 9 3 5 3 9 7 9

Company name in full AERFIN HOLDINGS 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. ①

Accounting period ending on ^d3 ^d0 ^m0 ^m9 ^y2 ^y0 ^y1 ^y5

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 ②

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 ^d ^d ^m ^m ^y ^y ^y ^y

or

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

Date Extended so as to end on ^d3 ^d1 ^m1 ^m2 ^y2 ^y0 ^y1 ^y5

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.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text notes that records should be kept for a minimum of seven years and should be accessible to authorized personnel at all times.

2. The second part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a clear and concise manner, using a standardized format. This includes recording the date, amount, and purpose of each transaction. The text also requires that records be kept in a secure and accessible location, and that they be protected from unauthorized access and destruction.

3. The third part of the document discusses the role of internal controls in ensuring the accuracy and reliability of financial records. It notes that internal controls should be designed to prevent errors and fraud, and to ensure that all transactions are properly recorded and reported. The text emphasizes that internal controls should be regularly reviewed and updated to reflect changes in the business environment and to address any weaknesses identified during the review process.

4. The fourth part of the document discusses the importance of transparency and accountability in financial reporting. It notes that financial statements should be prepared and presented in a clear and understandable manner, and that they should be subject to independent audit. The text emphasizes that transparency and accountability are essential for the confidence of investors and other stakeholders in the financial system.

5. The fifth part of the document discusses the role of the regulatory authorities in ensuring the integrity and stability of the financial system. It notes that the regulatory authorities have a responsibility to monitor and enforce the rules and regulations that govern the financial system, and to take action to address any violations of these rules and regulations. The text emphasizes that the regulatory authorities should work closely with the industry to identify and address any risks to the integrity and stability of the financial system.

6. The sixth part of the document discusses the importance of ongoing education and training for financial professionals. It notes that the financial system is constantly evolving, and that financial professionals must stay up-to-date on the latest developments and best practices. The text emphasizes that ongoing education and training are essential for the success of financial professionals and for the integrity and stability of the financial system.

AA01

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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.

- 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

Signature

X



X

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.

③ 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, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AA01

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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 **STEVEN ADES**

Company name **AERFIN LIMITED**

Address **UNIT D, PARC BEDWAS**

Post town **BEDWAS**

County/Region **CAERPHILLY**

Postcode

	C	F	8	3		8	D	W
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Country **UK**

DX

Telephone **02920 109892**

 **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,
Second Floor, The Linenhall, 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