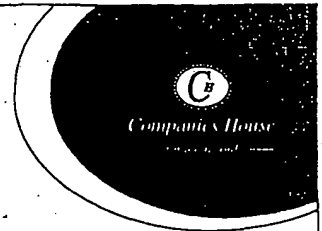


AA01

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
- accounts are all
- extend a period
- months unless
- administration.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk



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A07 10/08/2015 #79

COMPANIES HOUSE

1 Company details

Company number **04538742**

Company name in full **1 MONTAGUE ROAD
FELIXSTOWE MANAGEMENT LTD.**

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 2015**

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 06 2015**

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

Date Extended so as to end on

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 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 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 checked="" 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 X <i>Rodney for A. Roden Ltd.</i> X This form may be signed by: Director <input type="checkbox"/> <u>Secretary</u> <input checked="" type="checkbox"/> Person authorised <input type="checkbox"/> , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.