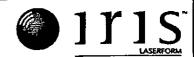
In accordance with Section 392 of the Companies Act 2006.

AA01

Change of accounting reference date



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is NOT fo What this form is for You cannot use this form You may use this form - change a period for whic to change the accounting reference accounts are already ov-extend a period beyond date relating to either the current, or the immediately previous, 18/09/2012 months unless the comp accounting period. COMPANIES HOUSE administration. Company details Filling in this form С Company number Please complete in typescript or in bold black capitals. OPTICAL EXPRESS Company name in full All fields are mandatory unless specified or indicated by * Date of accounting reference period Date of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period. The current period means the present accounting period which y2 y0 y1 y1 Accounting period has not yet come to an end. ending on The immediately previous period means the period immediately preceding your present accounting period. New accounting reference date 2 New accounting reference date Has the accounting reference period been shortened or extended? If you wish to move the end of your → Shortened. Please complete 'Date shortened so as to end on'. current, or immediately previous, Extended. Please complete 'Date extended so as to end on'. reference period to an earlier date, please insert the required date in the Please enter the date the accounting reference period has been shortened to. box marked 'Shortened'. if you wish to move the end of your Date Shortened so as d3 current, or immediately previous, to end on reference period to a later date, please insert the required date in the Please enter the date the accounting reference period has been extended to. box marked 'Extended'. Date Extended so as You cannot change a period for to end on 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 Extending more than once in five years • Extending more than once in five Have you extended the accounting reference period more than once in five years? You only need to complete this → Yes. Please complete the section below. section if you have extended your → No. Please go to Section 5. accounting reference period more than once in five years. You may not extend periods more than once in five years unless you fall into Extending more than one of the following categories. Please tick only one box. once in five years The company is in administration. You have specific approval from the Secretary of State (please enclose 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. Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person X signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. 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
Change of accounting reference date

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	Where to send
Contact same DM/RTH/CRA/DCM0002/354296	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.
Companyname HARPER MACLEOD LLP	
Address THE CA'D'ORO	
45 GORDON STREET	
Post town GLASGOW	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.
County/Region Posicode G 1 3 P E	
Country	
DX DX GW 86 GLASGOW	
Telephone 0141 221 8888	
✓ Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
Please make sure you have remembered the on the website at www.companieshouse or email enquiries@companieshouse.go The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
information held on the public Register. You have completed section 2.	This form is available in an
You have entered the new accounting reference	alternative format. Please visit the
date in section 3. You have completed section 4 (if appropriate).	forms page on the website at
You have signed the form.	www.companieshouse.gov.uk
You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk	·
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