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
You cannot use this form:
- change a period for which accounts are already in administration
- extend a period beyond 18 months unless the company is in administration

A11  17/04/2013  #159
COMPANIES HOUSE

1
Company details
Company number 049186928
Company name in full BOLT OUT OF THE BLUE 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 31 03 2013

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'

Date shortened so as to end on

or

Date extended so as to end on 31 03 2013

4
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

BIS Department for Business Innovation & Skills
CHFP009 05/10 Version 4.0
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

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

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
**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 |  |
| Address |  |
| Post town |  |
| County |  |
| Zip code |  |
| Country |  |
| D |  |

**Checklist**

We may return forms completed incorrectly or with information missing.

- 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 ED225 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, 32-36 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