

# 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](http://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  
accounts already filed  
- extend a period beyond  
18 months unless the  
company is in  
administration.

SATURDAY



\*A3ZAZJG2\*  
A12 17/01/2015 #47  
COMPANIES HOUSE

### 1 Company details

Company number 08812382

Company name in full ELEONORA SPORT 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 31 01 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 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

or

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

Date Extended so as to end on 30 06 2015

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.

2. It is essential to ensure that all entries are clearly legible and include the date, amount, and description of the transaction.

3. Regularly reconciling the records with bank statements helps to identify any discrepancies or errors.

4. Maintaining a consistent record-keeping system is crucial for the long-term financial health of the business.

5. The second part of the document outlines the various methods used to collect and analyze financial data.

6. These methods include direct observation, interviews, and the use of specialized software tools.

7. Each method has its own strengths and limitations, and the choice of method depends on the specific requirements of the study.

8. The third part of the document provides a detailed overview of the data analysis process.

9. This process involves identifying patterns, trends, and anomalies within the collected data.

10. Statistical techniques are often employed to quantify and interpret these findings.

11. The final part of the document discusses the importance of presenting the results in a clear and concise manner.

12. This involves the use of tables, charts, and graphs to visualize the data and support the conclusions.

13. The document concludes by emphasizing the need for ongoing monitoring and evaluation of the financial system.

14. Regular reviews and updates to the record-keeping system are essential to ensure its continued effectiveness.

15. The document also highlights the role of technology in streamlining financial record-keeping and analysis.

16. By leveraging modern software solutions, businesses can improve the accuracy and efficiency of their financial operations.

17. The document provides a comprehensive guide for anyone looking to optimize their financial record-keeping practices.

18. It covers all aspects of the process, from data collection to final reporting and analysis.

19. The document is intended to serve as a valuable resource for business owners and financial managers.

20. It offers practical advice and best practices to help businesses maintain accurate and up-to-date financial records.

21. The document is structured to be easy to read and understand, with clear headings and subheadings.

22. It includes numerous examples and illustrations to clarify complex concepts and procedures.

23. The document is a comprehensive and authoritative guide to financial record-keeping and analysis.

24. It is a must-read for anyone involved in the financial management of a business.

25. The document provides a solid foundation for understanding and implementing effective financial record-keeping practices.

26. It is a valuable tool for ensuring the financial success and stability of any business.

27. The document is a comprehensive and practical guide to financial record-keeping and analysis.

28. It is a must-read for anyone looking to improve their financial record-keeping practices.

29. The document provides a clear and concise overview of the entire financial record-keeping process.

30. It is a valuable resource for anyone seeking to optimize their financial record-keeping practices.

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

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.

**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.

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 without reliable records, it would be difficult to verify the accuracy of financial statements and to identify any discrepancies or irregularities.

2. The second part of the document focuses on the role of internal controls in ensuring the reliability of financial information. It describes how internal controls are designed to prevent errors and fraud by establishing a system of checks and balances. The text highlights that effective internal controls are crucial for maintaining the trust of investors and other stakeholders in the organization's financial reporting.

3. The third part of the document addresses the challenges of implementing and maintaining a robust internal control system. It discusses the need for ongoing monitoring and evaluation to ensure that controls remain effective over time. The text also mentions the importance of training employees and fostering a culture of integrity and ethical behavior to support the success of the internal control system.

4. The fourth part of the document provides a summary of the key points discussed and offers recommendations for improving the internal control system. It suggests that organizations should regularly review and update their internal controls to reflect changes in the business environment and to address any emerging risks. The text concludes by emphasizing the importance of transparency and accountability in financial reporting.

5. The fifth part of the document discusses the impact of external factors on the internal control system. It notes that changes in regulations, industry practices, and market conditions can all influence the effectiveness of internal controls. The text suggests that organizations should stay informed about these external factors and adjust their internal controls accordingly to maintain their effectiveness.

6. The sixth part of the document provides a detailed overview of the internal control framework. It describes the various components of the framework, including the control environment, risk assessment, control activities, information and communication, and monitoring. The text explains how these components work together to provide a comprehensive system of internal controls that can effectively manage and mitigate risks.

7. The seventh part of the document discusses the role of the internal audit function in the internal control system. It explains that the internal audit function is responsible for providing independent and objective assurance on the effectiveness of internal controls. The text notes that a strong internal audit function is essential for identifying and reporting any weaknesses or deficiencies in the internal control system.

8. The eighth part of the document provides a final summary and concludes the document. It reiterates the importance of internal controls in ensuring the reliability of financial information and the integrity of the financial system. The text encourages organizations to take a proactive approach to internal control and to continuously improve their internal control system to meet the challenges of the future.

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

Company name

GIBSON BOOTH

Chartered Accountants

NEW COURT

ABBAY ROAD NORTH

WHEPLEY

WIDDERSFIELD HD8 8BJ

County/Region

Postcode

Country

DX

Telephone

 **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](http://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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)