In accordance with Section 392 of the Companies Act 2006 as applied by The Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008.

## LL AA01

# Change of accounting reference date of a Limited Liability Partnership (LLP)

#### What this form is for

You may use this form to change the accounting reference date relating to either the LLP's 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; or
- extend a period beyond 18 months unless the LLP is in

	accounting period. months unless the LLP is in administration.	
1	LLP details	
LLP number		→ Filling in this form Please complete in typescript or in
LLP name in full		bold black capitals.
2	Date of accounting reference period	
_	Please enter the end date of the current, or the immediately previous, accounting period.	
Accounting period ending on	d         d         m         m         y         y         y         y	
3	New accounting reference date	
	Has the accounting reference period been shortened or extended?	
	<ul> <li>→ Shortened. Please complete 'Date shortened so as to end on'.</li> <li>→ Extended. Please complete 'Date extended so as to end on'.</li> </ul>	
	Please enter the date the accounting reference period has been shortened to.	_
Date <b>Shortened</b> so as to end on		
	or	_
	Please enter the date the accounting reference period has been extended to.	
Date <b>Extended</b> so as to end on		

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	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 the LLP falls into one of the following categories. Please tick only one box.  The LLP is in administration.  You have specific approval from the Secretary of State (please enclose a copy).  You are extending the LLP's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.	
5	Signature	
	I am signing this form on behalf of the LLP.	
Signature	Signature	
	This form may be signed by: Designated member, Member, Administrator, Administrative receiver, Receiver, Receiver manager, Judicial factor.	

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#### 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 LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For LLPs 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 LLPs 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.