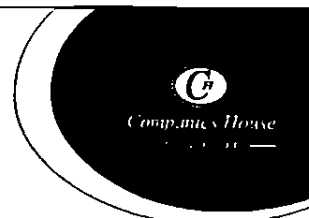


AA01

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 for which the
accounts are already overdue,
- extend a period beyond 18
months unless the company is
administration

TUESDAY



A24 *A32RMHR0* 188
23/02/2010
COMPANIES HOUSE

1 Company details

Company number **3677263**
Company name in full **AGRICULTURAL INFORMATION
MANAGEMENT SYSTEMS LIMITED**

Filling 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

Accounting period ending on **31 12 2009**

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 2010**

or

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

Date **Extended** so as to end on **30 06 2010**

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

**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	JAMES S. HAWKS
Company name	AGRICULTURAL MANAGEMENT SYSTEMS LIMITED
Address	SCHOOL OF AGRICULTURE
	EARLEY GATE, PO BOX
	237 READING
Post town	READING
County/Region	BERKS
Postcode	RG6 6AR
Country	UK
DX	
Telephone	0118 9264888

**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

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR 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