



Please complete in typescript,
or in bold black capitals

CHFP041

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225

Change of accounting reference date

Company Number

6203371

Company Name in Full

AGRIMARK HOLDINGS LIMITED

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

a You **may not** change a period for which the accounts are already overdue

b You **may not** extend a period beyond 18 months unless the company is subject to an administration order

c You **may not** extend periods more than once in five years unless

1 the company is subject to an administration order, or

2 you have the specific approval of the Secretary of State, (please enclose a copy), or

3 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, or

4 the form is being submitted by an overseas company

The accounting reference period ending

Day		Month		Year			
3	0	0	4	2	0	0	8

is shortened/extended† so as to end on

Day		Month		Year			
3	1	1	2	2	0	0	7

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in the box the number of the provision listed in note c on which you are relying

Signed

Date

31st May 2007

† Please delete as appropriate

~~Ta director / administrator / administrator receiver / receiver / liquidator / receiver / Scotland / person authorised on behalf of the company~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Ashton Graham

81 Guildhall Street, Bury St Edmunds, Suffolk

IP33 1PZ

Tel 01284 762331

DX number 57200

DX exchange Bury St Edmunds

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

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