

Companies House

for the record

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

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

c You may not extend periods more than

1 the company is subject to an

you have the specific approval of the Secretary of State (please enclose a

3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undortaking established in the European Economic

4 the form is being submitted by an

an administration order

once in five years unless:

administration order, or

copy), or

Area, or

Please complete in typescript. or in bold black capitals
CHWP000

NOTES

Company Number

Company Name in Full

225

Change of accounting reference date

0407287	
AGRIVER (UK) LIMITED	
1 FA 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Day Month Year
The accounting reference period ending	3 1 1 0 2 0 0 9
_	Day Month Year
is shortened so as to end on extended $ $	3 1 1 2 2 0 0 9
please tick appropriate box	
Subsequent periods will end on the same	day and month in future years.
If extending more than once in five year	rs, please indicate in

the box the number of the provision listed in note c. on which you

are relying.

Signed

Date 30.7.0% a director / secretary / administrator / administrative receiver / receiver and manager /

[†] Please delete as appropriate

oversea 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 record.

AH7Y2C7H A09 07/08/2009 52

COMPANIES HOUSE

KARDELLS LIMTED

13-17 HIGH BEECH ROAD, LOUGHTON, ESSEX IG10 4BN

Tel 020 8508 3003

DX number DX exchange

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

receiver (Scotland) / person authorised on behalf of an oversea company

for companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 33050 Card

or

DX 235 Edinburgh
for LP - 4 Edinburgh