



Companies House
for the record

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number

06659828

Company Name in Full

AG SOLUTIONS LTD

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

Extended
is Shortened † so as to end

Day Month Year

3 1 0 7 2 0 0 9

Day Month Year

3 1 0 8 2 0 0 9

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

† Haplinstall

Date

16/09/08

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

SJD ACCOUNTANCY

1200 Century Way,

Thorpe Park Business Park, Colton,

Leeds, LS15 8ZA

Tel: 0113 251 5016 Fax: 0113 251 5100

Email: grame@sjdaccountancy.com

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

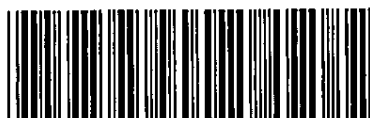
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ACCL43D3

A13

23/09/2008

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COMPANIES HOUSE

Form revised July 1999