

## Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

6961582

225

DX 33050 Cardiff

or LP - 4 Edinburgh 2

'Change of	accounting	reference	date
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Company Name in Full	AGRARIAN RENAISSANCE ENTERPRISES PLC		
	Day Month Year		
NOTES	The accounting reference period ending 3 1 0 7 2 0 1 0		
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is shortened so as to end on extended Day Month Year    3   0   0   6   2   0   1   0		
You may not change a period for which the accounts are already overdue.	please tick appropriate box		
<ul> <li>b. You may not extend a period beyond 18 months unless the company is subject to an administration order.</li> </ul>	Subsequent periods will end on the same day and month in future years.		
c. You may not extend periods more than once in five years unless:	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.		
<ol> <li>the company is subject to an administration order, or</li> </ol>	are relying.		
<ol><li>you have the specific approval of the Secretary of State, (please enclose a copy), or</li></ol>			
<ol> <li>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</li> </ol>			
<ol> <li>the form is being submitted by an oversea company.</li> </ol>			
Signed	Date 31/7/9		
† Please delete as appropriate	† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an 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	Tel		
the public record.	DX number DX exchange		
	When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

PC4

04/08/2009

**COMPANIES HOUSE** 

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