225

A1 Company Services Limited

Please complete in typescript, or in bold black capitals. CHFP091

Change of accounting reference date

Company Number

06933393____

Company Name in Full

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K SMITH FARMING 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.
- 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
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an oversea company.

The accounting reference period ending

is shortened / extended* so as to end on

Day	M	Month		ear		_
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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.

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5.5.5.1

Date

16.6.09

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

A1 COMPANY SERVICES LIMITED - OUR REF 220462SF

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel *02084589637*

DX number

92002

DX exchange

TEMPLE FORTUNE

AMGKUE6A
A22 17/10/2009
COMPANIES HOUSE

* Please delete as appropriate

Please give the name, address, telephone number and, if available.

a DX number and Exchange of the person Companies House should

contact if there is any query.

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

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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff