

Please complete in typescript,

or in bold black capitals

CHFP001

Change of accounting reference date

Company	Number

Company Name in full

03504020	 ļ	
Well Barn Farming Limited	 	

The accounting reference period ending

Day	Day Month	
3 1	0 7	2 0 0 6

is shortened/extended to as to end on

Day		Month		Year			
3	1	0	1	2	0	0	7

NOTES

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

- 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
- You may not extend periods more than once in five years unless
 - 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 European Economic Area, or
 - the form is being submitted by an oversea company

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

† 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

Date 31517

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

Rawlinson & Hunter Chartered Accountants

Eagle House, 110 Jermyn Street

London SW1Y 6RH

Tel 020 7451 9000

DX number

DX exchange

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

24/05/2007