

Please complete in typescript,  
or in bold black capitals.

CHFP036

## Change of accounting reference date

Company Number

2090490

Company Name in Full

Lockhart Security Services Limited

The accounting reference period  
ending

Day	Month	Year
3	1	0 3
2	0	0 5

### 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 every 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.
4. the form is being submitted by an  
overseas company.

is shortened/~~extended~~† so as to end on

Day	Month	Year
3	1	1 2
2	0	0 4

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

*N. G. Roffe*

Date

27/1/15

† 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 of the  
person Companies House should  
contact if there is any query.

Barnes Roffe LLP

3 Brook Business Centre, Cowley Mill Road, Uxbridge, Middx

UB8 2FX

Tel 01895-256423

DX number

DX exchange



A33  
COMPANIES HOUSE

0333  
01/02/05

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

Companies House, Crown Way, Cardiff, CF4 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