



**Companies House**  
— for the record —

**AA01**(ef)

**Change of accounting reference date**



X2C9O068

**Company Name: CAIRD PECKFIELD LIMITED.**

**Company Number 02433065**

**Received for filing in Electronic Format on the 09/07/2013**

*The accounting reference period ending 31/12/2012 is extended so as to end on 30/06/2013*

*Subsequent periods will end on the same day and month in future years*

*The period has been extended more than once in the last five years as the Secretary of State has given approval*

**Authorisation**

**Authenticated**

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**Companies House**


**IN THE MATTER OF THE COMPANIES ACT 2006  
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,  
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE**

**TO CAIRD PECKFIELD LIMITED**

**COMPANY NUMBER: 2433065**

WHEREAS ON 3 June 2013, the above-mentioned Company extended its accounting reference date to 30 June 2014, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 30 June 2013, for the accounting reference period which begins on 1 January 2012

Dated 16<sup>th</sup> July 2013



M. A. Y. C. D. E.

On behalf of  
The Secretary of State  
Department for Business, Innovation & Skills