

225

Change of accounting reference date

Company Number SC085731

Company Name in Full

Clyde Security Commissionnaires Limited

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 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, or

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

	Day	Month	Year
The accounting reference period ending	3	1	2006

is ~~XXXXXX~~/extended so as to end on

Day	Month	Year
3 1	0 3	2 0 0 7

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

Date 07 March 2006

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

~~† a director / secretary / administrator / administrative director / manager and manager /
director / secretary / administrator / administrative director / manager and manager~~

McDermott Will & Emery UK LLP

7 Bishopsgate, London, EC2N 3AR

Tel 020 7577 6900

DX number DX 42619 **DX exchange** Cheapside

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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