

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

SC328687

Company Name in Full

225

Change (of	accounting	reference	date
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lain Fraser Limited	
The accounting reference period ending	Day Month Year 3 0 0 9 2 0 0 8
Is shortened so as to end on extended splease tick appropriate box	Day Month Year 2 8 0 2 2 0 0 8
Subsequent periods will end on the sai	me day and month in future years
If extending more than once in five the box the number of the provision lister relying	

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
- 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 oversea company

1554

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that

I awa will be visible to searchers of



07/02/2008 **COMPANIES HOUSE**

Date

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

William Davidson C A , Davidson Associates Ltd				
68 Edgehead Village, Pathhead, Midlothian, EH 37 5 RJ				
	Tel 01875 320419			
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

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

or