

Please complete in typescript,
or in bold black capitals
CHFP021

Change of accounting reference date

Company Number

SC284756

Company Name in Full

Buccleuch Grant Limited

The accounting reference period ending

Day		Month		Year	
3	1	0	5	2	0
				0	6

is **shortened** so as to end on
extended

Day		Month		Year	
3	1	0	3	2	0
				0	6

please tick appropriate box

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 five years unless:

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.

- 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.

Signed

Director
Morton Fraser
Directors Limited

Date

20/09/05

† Please delete as appropriate

† a director / secretary / administrator / administrative secretary / solicitor / notary public / receiver (Scotland) / person authorised on behalf of an overseas company

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 you give will be visible to searchers of the public record.

Morton Fraser LLP (ref: LS/CRMH)

30-31 Queen Street

Edinburgh

Tel 0131 247 1000

DX number ED119

DX exchange Edinburgh



9CT 8HXJCSV4 1703
COMPANIES HOUSE 21/09/05

10/03

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2