Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals
CHWP000

Company Number sc302282

Company Name in Full CalMac Ferries Limited

The accounting reference period ending — Day 31 Month 05 Year 2007

is **shortened** ☑ **extended** ☐ so as to end on — Day 31 Month 03 Year 2007

please tick appropriate box

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

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

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

Signed [signature] **Date** 16 APRIL 2007

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

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

Gordon McKenzie Company Secretary
CalMac Ferries Ltd Ferry Terminal Gourock PA19 1QP
Tel 01475 650203
DX number DX exchange

TUESDAY
SGUH2OS1
SCT 17/04/2007 1586
COMPANIES HOUSE

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**