JORDANS

*Please complete in typescript,
or in bold black capitals*

CHFP001

Change of accounting reference date

Company Number	SC303193

Company Name in full	AYRSHIRE REFRIGERATION LIMITED

	Day	Month	Year
The accounting reference period ending	3 1	0 5	2 0 0 7

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.

	Day	Month	Year
is shortened/~~extended~~† so as to end on	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	Adam Boyd	Date	13·6·6

† Please delete as appropriate

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

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

SMITH + WALLACE + Co
1 SHEWSBURN ROAD
KILMARNOCK   Tel 01563 - 523568
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

SCT   STSEMGGM   1233
COMPANIES HOUSE   21/06/06

ZS6542   (SC303193)

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