



**Companies House**  
— for the record —

# 225

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals  
CHWP000

**Company Number**

SC346406

**Company Name in Full**

ABS ENGINEERING DESIGN LTD.

The accounting reference period ending

Day	Month	Year
31	07	2009

**NOTES**

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

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

Day	Month	Year
30	06	2009

please tick appropriate box

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

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

W. B. Thompson

Date

15th August 2008

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / 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 used for the following purposes:

FRENCH DUNCAN	
74 TOWNHEAD	
KIRKINTILLOCH	Tel 0141.777.6226
DX number	DX exchange

THURSDAY

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SCT 21/08/2008 302

COMPANIES HOUSE

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