



FOR INFO

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC068798

Company Name in full

BAXTERS OF SPEYSIDE LIMITED

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.

4. the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

1	5	0	5	2	0	0	6
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is ~~shortened~~ / extended † so as to end on

Day Month Year

3	1	0	5	2	0	0	6
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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

Date

2/12/05

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver manager /
receiver (Scotland) / person authorised on behalf of an overseas 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.

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD

FESTIVAL SQUARE, EDINBURGH, EH3 9WJ

Tel 0131 473 6000

DX number ED 73

DX exchange EDINBURGH



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

Burness

50 Lothian Road, Festival Square, Edinburgh EH3 9WJ Tel: 0131 473 6000 Fax: 0131 473 6006
LP-60 Edinburgh 2 DX ED73 Edinburgh www.burness.co.uk

Companies House
DX ED235
EDINBURGH

Our Ref: BAX/0005/0106/GGG

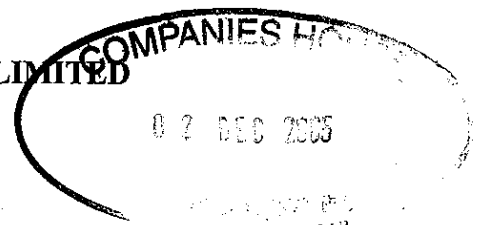
Direct Dial: 0131 473 6103

Email: gary.gray@burness.co.uk

2 December 2005

Dear Sirs

**W.A. BAXTER & SONS LIMITED
BAXTERS SCOTTISH SEAFOOD LIMITED
MORAY MICROBIOLOGICAL LABORATORIES LIMITED
FONDS DE CUISINE LIMITED
BAXTERS FOODSERVICE LIMITED
BAXTERS FOOD GROUP LIMITED
BAXTERS OF SPEYSIDE LIMITED
GORDON & ENA BAXTER LIMITED
BAXTERS SCOTTISH GAME LIMITED**



I enclose forms 225 in respect of each of the above companies. A form 225 has been lodged in November amending the accounting reference date to 31 May. It has been discovered that the forms were not signed by a director or secretary of the company, but by an authorised signatory. In order to rectify this and to ratify the information on the forms I have enclosed new forms duly signed by the company secretary.

I would be grateful if you could place these on the company file alongside the existing forms 225.

I trust the above will be acceptable however if you wish to discuss the matter further please do not hesitate to contact me. In the meantime I would be grateful if you could acknowledge receipt of these forms by stamping the attached copy letter with the date of lodgement and returning it to me for my file.

Yours faithfully


A handwritten signature in black ink, appearing to read "Gary Gray".

Gary Gray
Chartered Secretary

EDIN 1033430 v 1

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Lawyers with offices in Edinburgh and Glasgow at which a list of partners is available for inspection