HWP000

COMPANIES FORM No. 244

Notice of claim to extension of period allowed for laying and delivering accounts - oversea business or interests

244

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Pursuant to section 244 of the Companies Act 1985 as inserted by section 11 of the Companies Act 1989

lease complete

To the Registrar of Companies (Address overleaf)

Company Number

3072609

=gibly, preferably ■ black type, or ■old block lettering

Name of company

*RINGSURE ENGINEERING LIMITED

* insert full name of company

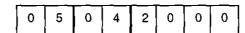
The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]+

+ delete as appropriate

> Year Month Day 2003 31 12 For and on behalf of SECRETARY Date 22/9/04 Signed Designation Ashdown Secretaries Limited Notes

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

- 1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 244(1).
- 2. Notice must be given before the expiry of the period which would otherwise be allowed under section 244(1).
- 3. A separate notice will be required for each period for which the claim is made.
- 4. The date in the box on the form should be completed in the manner illustrated below.



Presentor's name address telephone For official Use number and reference (if any): D.E.B. Post room 5th Floor, 86 Jermyn St **London SW1Y 6AW** 14069 **COMPANIES HOUSE** 06/10/04