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CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 244

# 244

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

Pursuant to section 244 of the Companies Act 1985  
as inserted by section 11 of the Companies Act 1989Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

Company Number

3262304

Name of company

\* Insert full name of  
company

\* DOUBLE HAPPINESS LIMITED

† delete as  
appropriate

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]†

Day Month Year

3	0	0	6	2	0	0	4
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FOR AND ON BEHALF OF  
JD SECRETARIAT LTD.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

SECRETARY TO THE COMPANY

Date

07/04/05

### Notes

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.

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Presenter's name, address  
and reference (if any):JEFFCOTE DONNISON LLP  
5TH FLOOR  
1 LUMLEY STREET  
MAYFAIR  
LONDON W1K 6TT  
0207 399 3100

For official use

D.E.B.

Post room

A60  
COMPANIES HOUSE

\*ADAF24AP\*

0299  
09/04/05

**Notes:**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh