

GPlease do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold black lettering* insert full name of
company† delete as
appropriate‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate**COMPANIES FORM No. 244****Notice of claim to extension of
period allowed for laying and
delivering accounts - overseas
business or interests****244**Pursuant to section 244 of the Companies Act 1985
as inserted by section 11 of the Companies Act 1989

To the Registrar of Companies (address overleaf)

Company Number

3423143

Name of company

Stonehorse Properties Limited

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 laying and delivering accounts in relation to the financial year of the company which ended on †

Day Month Year

31 12 1999

For and on behalf of
BENTINCK SECRETARIES

Signed LIMITED

Designation ‡ Secretary Date

06 OCT 2000**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.

05 04 1985

Presenter's name address and
reference (if any)6 Babmaes Street
London
SW1Y 6HD

DPN

For official Use

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COMPANIES HOUSE

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18/10/00