

G

CHWP000

COMPANIES FORM No. 244

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

244

Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

04131241

Name of company

* insert full name of company

* PEABODY SHIELD HOUSE (UK) NO 2 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] +

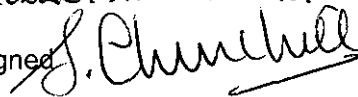
Day Month Year

3	1	1	2	2	0	0	2
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± Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

FOR AND ON BEHALF OF
NOBLE PARTNERSHIP LIMITED

Signed



Designation ±

Authorised
Administrator
for the Company

Date 31/10/03

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.

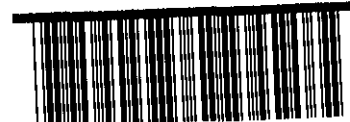
0	5	0	4	2	0	0	0
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Presenter's name address telephone number and reference (if any) :

E CHEESMAN
NOBLE PARTNERSHIP
LIMITED
76 GEORGE STREET
EDINBURGH EH2 3BU
TEL: 0131 225 9677

For official Use
D.E.B.

Post room

SCT SNBCOPNE
COMPANIES HOUSE0062
31/10/03

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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