COMPANIES FORM No. 244

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

244

CHWP000

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

Company Number

4980754

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

To the Registrar of Companies (Address Overleaf)

Name of Company

* insert full name of

Gillow Trading Limited

† delete as

company

appropriate

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

31 12 2004

Signed

Designation

Secretary On behalf of Croxley Services Limited

Date

14 September 2005

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 the 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).
- 8. Notice must be given before the expiry of the period which would otherwise be allowed under section 244(1).
- 9. A separate notice will be required for each period for which the claim is made.
- 10. The date in the box on the form should be completed in the manner illustrated below.

04 2000 05

Presenter's name address telephone number and reference (if any):

For office Post room D.E.B. 27/09/05 COMPANIES HOUSE