

**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

3970757

Name of company

* LILESTONE PLC

* 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]+

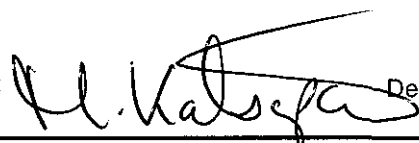
+ delete as
appropriate

Day Month Year

3	0	0	9	2	0	0	5
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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation‡ Acting Secretary

Date 19.04.2006

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

Jeffreys Henry LLP
Finsgate
5-7 Cranwood Street
London EC1V 9EE

For official Use
D.E.B.

LD5
COMPANIES HOUSE



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20/04/2006