In accordance with Section 1003 of the Companies Act 2006

DS01

Striking off application by a company



A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to strike off a company from the Register Please ensure you read the guidance before What this form is NOT for You cannot use this form to strike off a Limited Liability Partnership (LLP) To strike off an LLP please use form LL DS01 'Striking off application by a Limited Liability Partnership (LLP)'



18/02/2011 **COMPANIES HOUSE**

Company details

completing this form

Company number

Company name in full

ONUNE

→ Filling in this form Please complete in typescript or in pold black capitals

All fields are mandatory unless specified or indicated by 1

The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional

I/We as director(s)/the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections form making an application) exists in relation to the company 9

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

O Please read the guidance on our website www.companicshouse.gov.uk or section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made

Please note that on dissolution all property and rights etc will be passed to the Crown

Further Guidance Guidance on striking off is available from our website at www.companieshoure.gov.uk

| Signatures of the director(s) | | |
|---------------------------------------|--|---|
| X X X X X X X X X X X X X X X X X X X | ` | Further signatures Please use the next page to enter further signatures |
| JOHN FROGGETT | | _ |
| 1 6 02 2010 | | |
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| d d m m m y y s | | |
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| Signature | Signature X | Warning to all applicants It is an offence to knowingly or recklessly provide false or misleading information on this application | |
|-----------|---|---|--|
| Name | JOHN MALCOLM CTO | Please note that on dissolution any remaining assets will be passed to | |
| Date | d d m m y y y y y | the Crown | |
| Signature | Sugnature X | You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice | |
| Name | JULIE MARIE CELE | Signatures This form must be signed by the | |
| Date 1 | 4 4 5 TO | sole director if only 1, by both if there are 2, or by the majority if | |
| Signature | Signature X | there are more than 2 Further signatures Please use a continuation page if you need to enter further signatures. | |
| Name | | | |
| Date | d d m m y y y | | |
| 4 | Notify all parties. Please ensure that you send copies of this application to all notifiable parties e g creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place This applies from the day of application and before the day on which the application is finally dealt with or withdrawn Please check the guidance which contain a full list of those who must be notified failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties. Withdrawal of striking off application by a company if the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website www companieshouse gov uk | | |
| 5 | Warning to all interested parties This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice. | Further guidence Guidance on all aspects of striking off is available from our website at www.companieshouse.gov.uk | |

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| Presenter information | ! Impor |
|--|-----------------------------|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | Please note appear on t |
| Contact name | £ How t |
| Company name | A fee of £1 respect of a |
| Address | Make chequ House ' |
| | ☑ Where |
| Post town | You may re |
| County/Region Postcode | address, ho return it to |
| Country | For compar |
| DX | The Registra |
| Telephone | Crown Way, DX 33050 Ca |
| in the property of the propert | For compar |
| ✓ Checklist | The Registra |
| | Fourth floor, |
| We may return the forms completed incorrectly or with information missing | 139 Fountain |
| or with information missing | or LP - 4 Edu |
| Please make sure you have remembered the | OI LI TIL |
| following: | For compar |
| ☐ The company name and number match the | The Registra |
| ınformation held on the public Register | Second Floor |
| The correct number of current directors have signed and dated the form – 1 director if there is only 1 | Belfast, Nort DX 481 N R |
| director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign | <i>i</i> Furthe |
| ☐ You have included a continuation sheet (available | For further in |

tant information

e that all information on this form will the public record

o pay

0 is payable to Companies House in a striking off application

ies or postal orders payable to 'Companies

e to send

turn this form to any Companies House wever for expediency we advise you to the appropriate address below

nies registered in England and Wales ar of Companies, Companies House, Cardiff, Wales, CF14 3UZ ardıff

nies registered in Scotland: or of Companies, Companies House, Edinburgh Quay 2, nbridge, Edinburgh, Scotland, EH3 9FF dinburgh 1 inburgh 2 (Legal Post)

nies registered in Northern Ireland ar of Companies, Companies House, r, The Linenhall, 32-38 Linenhall Street,

thern Ireland, BT2 8BG Belfast 1

er information

further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

from www companieshouse gov uk) if applicable

dissolved by the Registrar? If so, you cannot file this

☐ Is the company already dissolved or is being

You have enclosed the correct fee