

00222011

SEPARATOR SHEET



MONDAY



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17/09/2012

#170

COMPANIES HOUSE

General Form of Judgment or Order



In the High Court of Justice
Chancery Division
Cardiff
District Registry

Claim Number	2CF30100
Date	7 September 2012

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Seal

MR BRIAN LESLIE LAPHAM	1 st Claimant Ref MCD/LAPHAM/J10R0423
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge T M Phillips sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

Upon the court approving the consent order filed

IT IS ORDERED THAT

- 1 The hearing on 13 September 2012 be vacated
- 2 The Claimant do recover the costs of and incidental to the application to restore Stone and Company (Investments) Ltd to the Register of Companies from the said Company In the event that the Claimants claim for damages against the said Company is successful The costs be subject to assessment by the court failing assessment
- 3 This order having been made by the court of its own initiative, a party affected by it may apply to have it set aside, varied or stayed pursuant to The Civil Procedure Rules 1998 Rule 3 3(5) and (6), such application to be issued by 4 00pm on 14 September 2012

Dated 5 September 2012

General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Cardiff
District Registry

Claim Number	2CF30100
Date	7 September 2012



0022211

Seal

MR BRIAN LESLIE LAPHAM	1 st Claimant Ref MCD/LAPHAM/J10R0423
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge T M Phillips sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

IT IS ORDERED THAT

1 Approved consent order attached

Dated 5 September 2012

The Registrar Of Companies
Crown Way
Maindy
Cardiff
CF14 3UZ

By consent order as written

0022211

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2GE30400

CHANCERY DIVISION

T M Phillips
District Judge

CARDIFF DISTRICT REGISTRY

- 5 SEP 2012

DISTRICT JUDGE



I N T H E M A T T E R o f S T O N E & C O M P A N Y (I N V E S T M E N T S) L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2006

UPON THE APPLICATION by a Claim Form dated the 20 July 2012 of Brian Leslie Lapham a creditor of above named Stone & Company (Investments) Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of Eamonn McDonough and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Eamonn McDonough dated the 18 July 2012 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Stone & Company (Investments) Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00222011 Limited
- (3) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the company is thereupon to be deemed to have continued in existence as if its name had not been struck off

- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 26th day of August 2012

We consent to an Order being made in the terms of the above draft restoring the name of Stone & Company (Investments) Limited to the Register of Companies

Thompsons
 Thompsons Solicitors
 of Agincourt House
 14-18 Newport Road
 Cardiff
 CF24 0SW

Solicitors for the Claimant
 Brian Leslie Lapham

Treasury Solicitor
 Treasury Solicitor
 of One Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 Z1213291/JNC/A5
 020-7210-4578

RESTORED
 TO THE
 REGISTER 17-9-12