

932874

IN THE HIGH COURT OF JUSTICE

Claim No. 5289/2010

CHANCERY DIVISION

COMPANIES COURT



Before Registrar

Barber

on 12 October 2010

IN THE MATTER OF GLOUCESTER CAPITAL LIMITED
AND IN THE MATTER OF GEORGE HOLDINGS (UK) LIMITED
AND IN THE MATTER OF LONDON PORTMAN HOTEL LIMITED
AND IN THE MATTER OF JEFFERSON HOTELS (CARDIFF) LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 2006

BETWEEN:

- (1) GLOUCESTER CAPITAL LIMITED
- (2) GEORGE HOLDINGS (UK) LIMITED
- (3) LONDON PORTMAN HOTEL LIMITED
- (4) JEFFERSON HOTELS (CARDIFF) LIMITED



Claimants

and

THE REGISTRAR OF COMPANIES

Defendant

ORDER

UPON the hearing of the claim

AND UPON hearing the solicitor for the Claimants and the Defendant not appearing or being represented

AND UPON reading the documents marked in the court file as having been read

IT IS DECLARED that



1. The documents purporting to be audited accounts for the Claimants Gloucester Capital Limited, George Holdings (UK) Limited and London Portman Hotel Limited for the year ending 31 December 2008 and which were filed on the Register of Companies in relation to the respective Claimants on 15 February 2010, and the documents purporting to be audited accounts for the Claimant Jefferson Hotels (Cardiff) Limited for the years ending 30 November 2007 and 30 November 2008, and which were filed on the Register of Companies in relation to Jefferson Hotels (Cardiff) Limited on 3 December 2010, were all filed without the authority of the respective Claimants and are nullities 2009



AND IT IS ORDERED that

- 2 The Claimants have permission to amend the claim form in the form attached to this order
- 3 Service of the amended claim form be dispensed with
- 4 There be no order for costs

