

DS01

Striking off application by a company

A fee is payable with this form

Please see 'How to pay' on the last page.

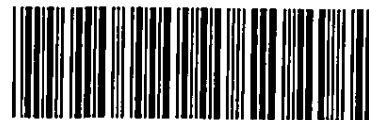
✓ What this form is for

You may use this form to strike off a company from the Register. Please ensure you read the guidance before completing this form.

✗ What this form is NOT for

You cannot use this form to strike off a Limited Liability Partnership. To strike off an LLP please use LL DS01 'Striking off application for a Limited Liability Partnership (LLP)'.

THURSDAY



A53 *AEX9SGUW* 62
21/01/2010
COMPANIES HOUSE

1**Company details**

Company number 0 3 5 8 7 0 3 8

Company name in full Shepherd (No.1) Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2**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 advice.

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 from making an application) exists in relation to the company. Ⓢ

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.

① Please read the guidance

on our website
www.companieshouse.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.companieshouse.gov.uk

3**Signatures of the director(s)**

Signature

Signature

✗

✗

Name

PHILIP JOHN CLARKE

Date

15 Jan 2010

Signature

Signature

✗

✗

Name

JANET ROSE

Date

15 Jan 2010

Further signatures

Please use the next page to enter
further signatures.

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Presenter information

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.

Contact name	Mrs AJ Egan
Company name	Shepherd Group
Address	Huntington House, Jockey Lane
	Huntington
Post town	YORK
County/Region	North Yorkshire
Postcode	Y O 3 2 9 X W
Country	England
DX	
Telephone	01904 650743



Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ The correct number of current directors have signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign.
- ☐ You have included a continuation sheet (available from www.companieshouse.gov.uk) if applicable.
- ☐ Is the company already dissolved or is being dissolved by the Registrar? If so, you cannot file this form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £10 is payable to Companies House in respect of a striking off application.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For 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

DS01 - continuation page

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Signatures of the director(s)

Signature	Signature X		X
Name			
Date	d	d	m m y y y y
Signature	Signature X		X
Name			
Date	d	d	m m y y y y
Signature	Signature X		X
Name			
Date	d	d	m m y y y y
Signature	Signature X		X
Name			
Date	d	d	m m y y y y
Signature	Signature X		X
Name			
Date	d	d	m m y y y y
Signature	Signature X		X
Name			
Date	d	d	m m y y y y
Signature	Signature X		X
Name			
Date	d	d	m m y y y y

Warning to all applicants

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

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

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

Signatures

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.