

DS01

Striking off application by a company

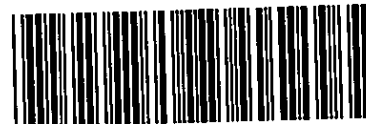
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A fee is payable with this form  
Please see 'How to pay' on the last page

SATURDAY



\*A1MUPN0Y\*

A29 01/12/2012 #363  
COMPANIES HOUSE  
A03 22/11/2012 #333  
COMPANIES HOUSE

✓ 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 (LLP). To strike off an LLP please use form LL DS01 'Striking off application by a Limited Liability Partnership (LLP)'.

1 Company details

Company number 03664126

Company name in full CHILDRENS PROMISE

→ 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](http://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](http://www.companieshouse.gov.uk)

3 Signature(s) of the director(s)

Name MR ANDREW HARRIS

Signature

Signature

X

*[Signature]*

X

Signature date 26 06 2012

Name MR DAVID, ANTHONY RAMSDEN

Signature

Signature

X

*[Signature]*

X

Signature date 26 06 2012

Further signatures

Please use the next page to enter further signatures

DS01

## Striking off application by a company

Name	MRS RACHEL CASE	
Signature	Signature X Rachel Case X	
Signature date	26 06 2012	
Name	DR JUDITH MCNEILL	
Signature	Signature X Judith McNeill X	
Signature date	26 06 2012	
Name		
Signature	Signature X X	
Signature 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 any remaining assets will be passed to the Crown

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

**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

**Further signatures**

Please use a continuation page if you need to enter further signatures

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**What to do next****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](http://www.companieshouse.gov.uk)

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**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 guidance**

Guidance on all aspects of striking off is available from our website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Striking off application by a company



**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	NICK FLYNN
Company name	WEIL GOTHAL
Address	110 FETTER LANE LONDON
Post town	
County/Region	
Postcode	E C 4 A I E S
Country	UK
DX	
Telephone	0207 903 1306



**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](http://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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)