052814/20

In accordance with Section 1003 of the Companies Act 2006

DS01

Striking off application by a company

IRIS Laserform

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

COMPANIES HOUSE

SATURDAY

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A09 11/05/2013 #163
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to strike off a company from the Register

✗ **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)'

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

1 Company details

Company number	0 3 8 7 0 3 5 8
Company name in full	Day Software

→ **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

XWe as director(s) XXXXXXXXXXXXXXXXXX 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 ❶

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

→ **Go to Section 3** 'Name(s) and Signature(s) of the directors'

❶ Please read the guidance on our website at www companieshouse gov uk or section 1004 or 1005 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

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3 Name(s) and signature(s) of the director(s)

Name (Print clearly)	Barry Slivinsky
Signature	Signature X X
Signature date	d 0 6 m 0 5 y 2 0 1 3
Name (Print clearly)	Keith San Felipe
Signature	Signature X X
Signature date	d 0 6 m 0 5 y 2 0 1 3
Name (Print clearly)	
Signature	Signature X X
Signature date	d d m m y y y y
Name (Print clearly)	
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 all property and rights etc will be passed to the Crown

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

Name and date
Please ensure that you complete the name and signature date

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

4 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 notes 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

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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 Alistair Foley

Company name Baker & McKenzie LLP

Address 100 New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 J A

Country

DX 233 Chancery Lane

Telephone + 44 20 7919 1000

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 printed name and date for the signature(s)
- ☐ You have included a continuation sheet (available from www companieshouse gov uk) if applicable
- ☐ 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 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

Day Software Limited

Notes forming part of the financial statements
for the year ended 31 December 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

As it is a wholly owned subsidiary undertaking whose results are included in consolidated accounts which are publicly available, the company has taken advantage of the exemption available under Financial Reporting Standard I (revised 1996), not to publish its cash flow statement

The following principal accounting policies have been applied

Basis of preparation

As required by FRS 18 21 and as permitted by the Companies Act 2006, the directors have prepared the financial statements on the basis that the company is no longer a going concern Following the sale of certain trade and assets on 1 January 2011 the directors took the decision to cease trading As a result the directors believe that the going concern basis is no longer appropriate There is no material effect of adopting this approach

Turnover

Turnover represents sales to external customers at invoiced amounts less value added tax or local taxes on sales Turnover is recognised when the provision of services to customers and the risks and rewards of owning the goods has passed to the customer which is generally on delivery

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction Exchange differences are taken into account in arriving at the operating result

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

Leased assets

All leases are treated as operating leases Their annual rentals are charged to the profit and loss account on a straight-line basis over the term of the lease

Share-based payments

The requirements of FRS 20 Share-Based Payments have been applied

The ultimate parent company issues equity-settled share-based payments to certain employees Equity-settled share-based payments are measured at fair value at the date of grant The fair value determined at the grant date of the equity-settled share-based payments is expensed on a straight-line basis over the vesting period, based on the estimate of shares that will eventually vest

Fair value is measured by use of the Black-Scholes pricing model The expected life used in the model has been adjusted, based on management's best estimate, for the effects of non-transferability, exercise restrictions and behavioural considerations